

To,
BSE Limited
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Date: May 13, 2024

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Notice of intimation of Board Meeting scheduled to be held on Saturday 18th May, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Saturday 18th May, 2024** at the registered office of the company at **Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matter:

1. To approve the appointment Mr. Mayur Mandlecha (Mem. No. 124248 – M/s M S Mandlecha & Co.), Chartered Accountant an Internal Auditor of the Company for the Financial Years 2024-25, 2025-26 and 2026-27.
2. To approve the appointment Ms. Zankhana Bhansali (Mem. No. 9261; COP: 10513) (M/s Zankhana Bhansali & Associates), Practicing Company Secretary as Secretarial Auditor for the Financial Years 2024-25, 2025-26 and 2026-27.
3. To consider and approve the Draft Letter of Offer ("DLOF") for proposed Rights Issue of equity shares.
4. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary & Compliance Officer
ACS: 65336