

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

Date: June 08, 2024

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Update on Notice of intimation of Board Meeting scheduled to be held on Monday 10th June, 2024.

Ref.: Notice of intimation of Board Meeting submitted on BSE Ltd. dated 06th June, 2024 under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ").

Dear Sir(s),

With respect to subject matter, we would like to inform you that the notice of intimation of Board meeting submitted on BSE Listing Centre dated 06th June, 2024 in which date of board meeting was mentioned in subject as 10th May, 2024 instead of 10th June, 2024. Please consider the date of Board meeting scheduled to be held on 10th June, 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 consider and approve the Draft Letter of Offer ("DLOF") for proposed Rights Issue of equity shares.
2. 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