

Date: 17th October, 2023

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

Scrip Code: : 507265 ; Scrip Symbol:- EMERALL

Sub: Intimation of Shorter Notice Board Meeting scheduled to be held on Friday i.e. 20th October, 2023.

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 **Friday, 20th October, 2023** 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 discuss on the progress and timeline of raising funds by way of Rights Issue.
2. To discuss on arrangement of funds for meeting Loan EMI and other working capital requirements.
3. To discuss on working note of real estate Project.
4. Any other business with permission of the Chairperson.

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

Thanking You,
Yours Faithfully
For Emerald Leisures Limited

Rajesh M Loya
Director
DIN: 00252470