

**Date: 20<sup>th</sup> October, 2023**

**To,**  
**BSE Limited**  
**The Department of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 507265 ; Scrip Symbol:- EMERALL**

**Subject: Outcome of Board Meeting held on today i.e. 20<sup>th</sup> October, 2023.**

**Dear Sir(s),**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Emerald Leisures Limited** held on today i.e. **Friday, 20<sup>th</sup> 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**. During the meeting the Board has discussed on following matters:

1. Progress and timeline of raising funds through Rights Issue;
2. Arrangements of funds to meet loan EMI & other working capital requirements and
3. Working note on Real Estate Project

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

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

Thanking You,  
Yours Faithfully

**For Emerald Leisures Limited**

**Rajesh Loya**  
**Director**  
**DIN: 00252470**