



Dated: 23/05/2024

To

General Manager,  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**SUB: Outcome of Board Meeting dated 23.05.2024**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 23.05.2024 has approved the following:

1. Audited Financial Statements (standalone and consolidated) for the quarter and year ended March 31, 2024
2. Recommended dividend @ Rs. 0.10 per share on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

The Board Meeting commenced at 1.00 P.M. and concluded at 7.15 P.M.

Yours sincerely,

Thanking you,  
For **Emerald Finance Limited**

**(Amarjeet Kaur)**  
**Company Secretary cum**  
**Compliance Officer**