

Date: 06/09/2024

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: - 507265; Scrip Symbol:- EMERALL

Subject: Intimation of Book Closure for the purpose of 90th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 90th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding **Book Closures from, 24th September, 2024 to 30th September, 2024 (Both Days Inclusive)** for the purpose of 90th Annual General Meeting of our company which is scheduled to be held on Monday, 30th September, 2024 through VC/OAVM.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, **24th September, 2024 to 30th September, 2024(both days inclusive)** and cut of date will be 24th September, 2024 for eligibility to e-Voting in 90th Annual General Meeting by members.

The above is also uploaded on the websites of the Company.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours Faithfully,

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary