



Dated: 18.01.2025

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

SUB.: OUTCOME OF BOARD MEETING DATED 18TH JANUARY, 2025

Dear Sir,

In continuation to our dated 15th January, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of Emerald Finance Limited (the "Company"), at its meeting held today i.e. Saturday, January 18, 2025, has considered and approved the following:

1. The Interim Dividend of ₹ 0.06 per equity share on face value of ₹ 10/- per equity share for the Financial Year 2024-25.
2. Fixed the record date for the purpose of payment of dividend as Friday, January 31, 2025, and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. IST and concluded at 11:30 a.m. IST.

We request you to kindly take the above information on record.

Yours truly
For **EMERALD FINANCE LIMITED,**

(Amarjeet Kaur)
Company secretary Cum Compliance Officer
M. No. A17273