



Dated: 07.05.2024

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

Sub: Outcome of Board Meeting held on 07.05.2024

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 company in its Board Meeting held on 07.05.2023 has allotted 26,31,579 Convertible Warrants of Rs. 10/- each at a premium of Rs. 28.00 to INVESTI GLOBAL OPPORTUNITY FUND PCC - CELL 1, Non-promoter of the company on preferential basis against 25% of the total allotment money received from them.

This is for your information and records.

Yours sincerely,
For Emerald Finance Limited

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. :A17273

