



Dated: 12.04.2024

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

**Sub: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find attached herewith copy of newspaper advertisements, published on 11.04.2024 in Financial Express (English) and in Jansatta (Hindi) with respect to the corrigendum to notice of Extra-ordinary General Meeting.

The aforesaid information has also been uploaded on the website of the Company a [www.emeraldfin.com](http://www.emeraldfin.com).

This is for your information and records.

For **Emerald Finance Limited**

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

EMERALD FINANCE LIMITED  
(Formerly EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED)  
CIN • L65993CH1983PLC041774  
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