EMERALD LEISURES LTD.



Regd. Off : Plot No. 366/15, Swastik Pa Near Mangal Anand / Sushrut Hospital, off E. Express Highway, Chembur, Mumbai, 400 071. India. t : +91 22 2527 7504. m : +91 91678 88900. e : info@clubemerald.in w : www.clubemerald.in CIN: L74900MH1948PLC006791

Date:23rd December, 2024

To, BSE Limited Department of Corporate Services, Listing Compliance, Floor 25, P J Towers, Dalal Street, Mumbai-400 001

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Intimation of Investment in Limited Liability Partnership (LLP).

<u>Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ('SEBI Listing Regulations').</u>

Dear Sir/Madam,

With reference to the captioned subject and pursuant to SEBI Listing Regulations, read with Part A of Schedule III and SEBI Circular, this is to inform you that Emerald Leisures Limited (the 'Company') approved the acquisition a stake in GALA MAHIM CLUSTER DEVELOPERS LLP (LLPIN: ACJ-0948) on 23rd December, 2024.

You are requested to take this on your record and acknowledge receipt.

Thanking You, Yours Faithfully

For Emerald Leisures Limited

Kapil M. Purohit Company Secretary & Compliance Officer

EMERALD LEISURES LTD.



Regd. Off : Plot No. 366/15, Swastik Pa Near Mangal Anand / Sushrut Hospital, off E. Express Highway, Chembur, Mumbai, 400 071. India. t : +91 22 2527 7504. m : +91 91678 88900. e : info@clubemerald.in w : www.clubemerald.in GIN: L74900MH1948PLC006791

Annexure A

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particular	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	GALA MAHIM CLUSTER DEVELOPERS LLP
		Turnover: Not applicable. Its newly incorporated firm.
2.	Purpose of entering into the agreement;	The parties have entered into joint partnership to establish an LLP in Mumbai for the Construction and real estate activities.
3.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Gala Mahim Cluster Developers LLP is not related to Promoter/Promoter Group/Group entity in any manner.
4.	Industry to which the entity being acquired belongs;	Construction and real estate activities.
5.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	The approval for acquisition has received on 23 rd December, 2024.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9.	percentage of shareholding / control	Profit sharing Ratio:

EMERALD LEISURES LTD.



Regd. Off : Plot No. 366/15, Swastik Pa Near Mangal Anand / Sushrut Hospital, off E. Express Highway, Chembur, Mumbai, 400 071. India. t : +91 22 2527 7504. m : +91 91678 88900. e : info@clubemerald.in w : www.clubemerald.in GIN: L74900MH1948PLC006791

	acquired and / or number of shares acquired;	Emerald Leisures Limited: 51%. Gala Mahim Cluster Developers LLP: 49%.
10.	acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years	