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

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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: |

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| | 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 | |