

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

**Date:18<sup>th</sup> December, 2024**

**Scrip Code: 507265; Scrip Symbol: EMERALL**

**Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 23<sup>rd</sup> December, 2024.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Monday, 23<sup>rd</sup> December, 2024** at the registered office of the Company at **Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matters:

1. To consider and approve the proposed Borrowing from Aditya Birla Housing Finance Limited (ABHFL).
2. To discuss entering into the Partnership with the Limited Liability Partnership (LLP) firm.
3. Any other business with the permission of the Chairperson.

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