



Dated: 21.11.2024

To

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

Scrip Code: 538882

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/Officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Thursday, November 21, 2024 till Thursday, November 28, 2024 for the purpose of considering the proposal of issuance of equity shares on preferential basis in the Board meeting to be held on 26.11.2024.

This is for your information and records please.

Yours Sincerely For Emerald Finance Limited

(Sanjay Aggarwal) Managing Director DIN: 02580828