

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
t : +91 22 4956 5800
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

Date: 30.06.2026

To
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507265; Scrip Symbol: - EMERALL

Subject: Outcome of Board Meeting held on Tuesday, June 30, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Emerald Leisures Limited held on today i.e. Tuesday, June 30, 2026 at the registered office of the company at Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071. The Board transacts the following items:

1. Approved and adopted the Directors Report along with Management Discussion Analysis and Corporate Governance Report and all necessary annexures thereof, for the F. Y. 2025-26.
2. Approved and recommended to members for re-appointment of Mr. Nikhil Vinod Mehta (DIN: 00252482) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. Approved and recommended to members for re-appointment of Mr. Jashwant Bhaichand Mehta (DIN: 00235845) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
4. Approved the Related Party Transaction limit upto Rs. 100.00 Crores subject to shareholder's consent and recommend the resolution to the shareholders obtain their approval in ensuring the Annual General Meeting of the Company.
5. Approved seeking approval of the members of the Company by way of a Special Resolution for issuance of Non-Convertible Debentures ("NCDs") and/or such other debt securities on a private placement basis, in one or more tranches, within the overall borrowing limits approved by the members of the Company, subject to applicable statutory and regulatory requirements.
6. Approved alteration of the Articles of Association of the Company by insertion of a new Article 95A relating to the appointment of a Nominee Director, subject to the approval of the members by way of a Special Resolution at the ensuing Annual General Meeting of the Company.
7. Approved the date, day, time and mode of 92nd Annual General Meeting of the company scheduled to be held on Thursday, 23rd July, 2026 at 11:30 A.M. through Video Conferencing (VC)/AOVM.



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8. Fixed the date for Book closure (Register of Members and Transfer Books) for 92nd AGM of the Company from 17th July, 2026 to 23rd July, 2026.
9. Appointed M/s Zankhana Bhansali & Associates, Practicing Company Secretary (Ms. Zankhana Bhansali- Proprietor) as Scrutinizer for 92nd Annual General Meeting of the Company.
10. Took on records the CEO & CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate as on 31st March, 2026.
11. Approved the Notice of 92nd Annual General Meeting of the company and authorised Whole Time Director/Company Secretary to issue notice of 92nd AGM and Annual Report to the Members and Authorities.
12. Approved authorization of Mr. Kapil Purohit, Company Secretary and Mr. Rajesh Loya, Whole Time Director of the company to be responsible for conducting 92nd AGM and entire e-voting process in AGM.
13. Took note on status of Statutory Registers maintained under Companies Act, 2013.
14. Took on records the Secretarial Audit Report issued by M/s Zankhana Bhansali & Associates, Practicing Company Secretary for F. Y. 2025-26.

The aforesaid Board Meeting commenced at 11:30 A.M. and concluded at 02:10 P.M

You are requested to take this on your record.

Thanking You,

Yours Faithfully

For Emerald Leisures Limited



Kapil M Purohit
Company Secretary & Compliance Officer
ACS 65336