

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

"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 2527 7504.
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN : L74900MH1948PLC006791

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

Date: 11th May, 2026

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub.: Notice of intimation of Board Meeting scheduled to be held on Monday 18th May, 2026.

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 the Meeting of the Board of Directors of Emerald Leisures Limited is scheduled to be held on Monday 18th May, 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 to inter-alia transact the following matter:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2026.
2. To consider and approve the Auditor Report on the Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2026
3. To consider and approve the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To take on record the Directors' disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
5. 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**