

EMERALD LEISURES LTD.



Regd. Off : Plot No. 366/15, Swastik Park
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071, India.
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CIN : L74900MH1948PLC006791

Date: 08th August, 2026

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

Scrip Code: 507265; Scrip Symbol: EMERALD

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Emerald Leisures Limited ("**the Company**") is scheduled to be held on Friday, August 14, 2026 at the registered office of the company situated at Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071 , to consider and approve the Unaudited Financial Results (standalone and consolidated) along with Limited Review Report for the quarter ended on June 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Company was closed for the Insiders from July 01, 2026 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said Financial Results, i.e., till August 16, 2026.

Please take the above information on record.

Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary & Compliance Officer
ACS: 65336