EMERALD LEISURES LTD.

CLUB EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Par
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
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To,
BSE Limited
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Date: 5th November, 2026

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Intimation of Board Meeting scheduled to be held on Saturday i.e. 14th November, 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 Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Saturday, 14th November, 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 matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone & Consolidated) for the quarter & half year ended on 30th September, 2026.

2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter & half year ended on 30th September, 2026.

3. Any other business with 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
Digitally signed by Kapil M Purohit
Date: 2026.11.05 16:51:37 +05'30'

Kapil M. Purohit
Company Secretary & Compliance Officer