



Dated: 27.05.2026

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

Scrip Code: 538882

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 27.05.2026

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday 27th May, 2026 has approved the following:

1. Audited Financial Statements (standalone and consolidated) for the quarter and year ended March 31, 2026
2. Recommended dividend @ Rs. 0.10 per share on the equity shares of the Company for the financial year ended 31st March, 2026.

A copy of the Audited Financial Results (standalone and consolidated) along with Statutory Auditors' Report with unmodified opinion is enclosed herewith.

A declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 regarding unmodified opinion of the Statutory Auditors on the annual financial result (standalone and consolidated) for the Financial Year ended 31st March, 2026 is enclosed herewith.

The Board Meeting commenced at 1.00 P.M. and concluded at 4.45 P.M.

Yours Sincerely,
For **Emerald Finance Limited**

(Sanjay Aggarwal)
Managing Director
DIN: 02580828

EMERALD FINANCE LIMITED

CIN • L65993CH1983PLC041774

Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002

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