

Date: 24th June, 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: EMERALL

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 Tuesday, June 30, 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 inter-alia transacts the following matters:

1. To approve and adopt Directors Report along with all necessary annexures thereof, Management Discussion Analysis Report for the FY 2025-2026.
2. To recommend 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. To recommend 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. To consider and approve issuance of non-convertible debentures and such other debt securities on private placement basis.
5. To approve the alteration of Article of Association of the Company
6. To consider and approve the Related Party Transaction limit and obtain members approval in upcoming Annual General Meeting of the Company.
7. To fix the date for closure of Register of Members and Transfer Books for the 92nd Annual General Meeting of the Company;
8. To approve the Notice of 92nd Annual General Meeting of the Company along with the Date, Day, Time and Venue of Annual General Meeting of the Company.
9. To approve an appointment of Ms. Zankhana Bhansali, Proprietor of M/s. Zankhana Bhansali & Associates, Practicing Company Secretary, Scrutinizer for 92nd Annual General Meeting of the Company;

10. To authorize a Company Secretary and Whole Time Director for conducting the 92nd AGM and handle entire process and e-voting;
11. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.
12. Any other business with permission of the Chairperson.

Please take the above information on record.

Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary & Compliance Officer
ACS: 65336