

# EMERALD LEISURES LTD.

**CLUB e  
EMERALD**

Premier Leisure Club  
"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.  
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**CIN:** L74900MH1948PLC006791

Date: 23<sup>rd</sup> September, 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.

Ref.: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Emerald Leisures Ltd ("the Company") is scheduled to be held on Thursday, 01<sup>st</sup> day of October, 2026, to inter alia:

1. To consider, evaluate and, if deemed fit, approve the proposal for raising of funds by way of issue of equity shares and/or warrants convertible into equity shares and/or any other permissible securities/instruments through preferential issue, private placement, rights issue or any other permissible mode or combination thereof and constitution of a Committee for the purpose of evaluating, structuring, coordinating and facilitating the proposed fund raising.
2. Any other matters with the permission of the Chair.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all designated persons and their immediate relatives from Wednesday, 23<sup>rd</sup> September, 2026, till 48 hours after the conclusion of the meeting.

Kindly take this prior intimation on your records and disseminate.

Yours Faithfully

For Emerald Leisures Limited



Kapil M Purohit  
Company Secretary & Compliance Officer  
ACS: 65336

