

Dated: 05.09.2026

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: Communication sent to the shareholders of the Company on 05/09/2026 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link, including the exact path, where complete details of the Annual Report

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have sent the communication to the shareholders of the Company on 05/09/2026 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link, including the exact path, where complete details of the Annual Report. Further, the requisite information as per Regulation 30 read with Para A (12) of part A of Schedule III of SEBI LODR Regulations read over with Para A (12) of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, to the extent applicable to the matter is as under:-

- **Date of Notice** – The communication has been sent to the shareholders of the Company on 05/09/2026.
- **Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:-** This is a communication to the shareholders of the Company sent on 05/09/2026 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As such the details about Agenda, Resolutions and manner of approval are not applicable. Further, the contents of the enclosed copy of the communication may be read as a part of this disclosure

This is for your information and records please.

Yours truly
For **EMERALD FINANCE LIMITED**

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
M No. FCS 13755

EMERALD FINANCE LIMITED

CIN • L65993CH1983PLC041774

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

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Dear Shareholder,

Ref: Folio No. / DP-Client ID: -----

We are pleased to inform you that the **43rd Annual General Meeting ('AGM')** of the Members of **Emerald Finance Limited** is scheduled to be held on **Wednesday, 30th September, 2026 at 10:00 a.m. (IST)**.

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of 43rd AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent of the Company("RTA").

In absence of your email address being registered with the Company /DP /RTA and in compliance with Regulation 36(l)(b) of SEBI Listing Regulations, please find below web link including the exact path of the website of the Company where the Annual Report for FY 2025-26 and the Notice of 43rd AGM of the Company is uploaded:

Web-link	Annual	Report:	https://emeraldfin.com/wp-content/uploads/2026/09/Emerald_Annual_Report_2026.pdf	Web-link	Notice:
			https://emeraldfin.com/wp-content/uploads/2026/09/Emerald_Notice2026.pdf		

Path: <https://www.emeraldfin.com/investor-desk> - ANNUAL REPORTS – Annual Report 2026

You are also requested to register your email id with your depository or by writing to the RTA at investor@masserv.com on or before the cut-off date i.e. 23rd September, 2026.

Regards,

For **Emerald Finance Limited**

Sd/-
(Amarjeet Kaur)
Company Secretary