Date: 27.08.2026

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

Scrip Code: 538882

Sub: Outcome of Board Meeting dated 27.08.2026

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 27.08.2026 has approved the following:

1 Approved the Notice & Directors' Report for the year ended 31.03.2026
2. Fixed the date of Annual General Meeting to be held on Wednesday, 30th September, 2026 at 10.00 A.M. at the Registered Office of the company at SCO 7, Industrial Area, Phase -II, Chandigarh.
3. Fixed the Record date for dividend as 23rd September, 2026 for ascertaining entitlement for the payment of Final Dividend.
4. Fixed the Book closure dates as 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and dividend.
5. Appointed Mr. Anil Negi, Company Secretary in practice as scrutinizer for the AGM.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.30 P.M.

You are requested to take the aforesaid on record.

For Emerald Finance Limited

AMARJEET KAUR Digitally signed by AMARJEET KAUR Date: 2026.08.27 16:44:00 +05'30'

(Amarjeet Kaur)
Company Secretary
M. No. F13755

EMERALD FINANCE LIMITED
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