

Date: 17th October, 2023

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 Shorter Notice Board Meeting scheduled to be held on Friday i.e. 20th October, 2023.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Friday, 20th October, 2023** at the registered office of the company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matter:

1. To discuss on the progress and timeline of raising funds by way of Rights Issue.
2. To discuss on arrangement of funds for meeting Loan EMI and other working capital requirements.
3. To discuss on working note of real estate Project.
4. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

RAJESH
MOTILAL
LOYA

Digitally signed by
RAJESH MOTILAL
LOYA
Date: 2023.10.17
16:02:37 +05'30'

Rajesh M Loya
Director
DIN: 00252470

Date: 20th October, 2023

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507265 ; Scrip Symbol:- EMERALL

Subject: Outcome of Board Meeting held on today i.e. 20th October, 2023.

Dear Sir(s),

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Emerald Leisures Limited** held on today i.e. **Friday, 20th October, 2023** at the registered office of the company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071**. During the meeting the Board has discussed on following matters:

1. Progress and timeline of raising funds through Rights Issue;
2. Arrangements of funds to meet loan EMI & other working capital requirements and
3. Working note on Real Estate Project

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

RAJESH
MOTILAL LOYA

Digitally signed by
RAJESH MOTILAL LOYA
Date: 2023.10.20
12:17:51 +05'30'

Rajesh Loya
Director
DIN: 00252470