

To,
BSE Limited
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Date: 8th November, 2024

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Intimation of Board Meeting scheduled to be held on Wednesday i.e. 13th November, 2024.

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 **Wednesday, 13th November, 2024** 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 matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone) for the quarter & half year ended on 30th September, 2024.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone) for the quarter & half year ended on 30th September, 2024.
3. To consider and approve Re-classification of Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association.
4. To consider and approve the proposal of increase in Borrowing Power in excess of limits specified under Section 180 (1) (C) of the Companies Act, 2013 and limit approved by the members previously.
5. To consider and approve the proposal of increase in limit to make Investments, Loan/ Guarantee & Advances in excess of limit specified under Section 186 of the Companies Act, 2013 and limit approved by the members previously.
6. To consider and approve, inter alia, enabling resolution for raising of funds by way of

issuance of Equity Shares and/or eligible securities through all or any permissible mode or method, including private placement, preferential issue, qualified institutional placement or such other modes as may be permitted under applicable law, subject to necessary regulatory / statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regards, including determination of issue price, if any.

7. To consider and fix day, date, time and venue for Extra Ordinary General Meeting of the company.
8. To consider and approve notice of Extra Ordinary General Meeting of the company.
9. To appoint Scrutinizer Mr. Vineet Pal (Mem. 25565; COP: 13149) for Extra Ordinary General Meeting of the Company.
10. To authorize Company Secretary and Whole Time Director for conducting Extra Ordinary General Meeting and handle entire voting process.
11. 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

Kapil M Purohit
Digitally signed by
Kapil M Purohit
Date: 2024.11.08
16:43:02 +05'30'

Kapil M. Purohit
Company Secretary & Compliance Officer

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,
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CIN: L74900MH1948PLC006791

Date: 13th November, 2024

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

Scrip Code: 507265; Scrip Symbol: EMERALL

Subject: Outcome of Board Meeting held on today i.e. 13th November, 2024

Dear Sir/Madam,

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. Wednesday, 13th November, 2024 at the registered office of the company at Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071. The Board transacted following items:

1. Approved Un-audited Financial Result (UAFR) for the quarter ended 30th September, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved Limited Review Report on the Un-audited Financial Results for the quarter ended 30th September, 2024.
3. Approved Re-classification of Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association subject to shareholder's consent.
4. Approved the proposal of increase in Borrowing Powers up to the limit of Rs. 500 Crores subject to shareholder's consent, in excess of limits specified under Section 180 (1) (C) of the Companies Act, 2013 and recommended this resolution to the Members for their approval in upcoming Extraordinary General Meeting of the Company.
5. Approved the proposal of increase in limit to make Investments, Loan/ Guarantee & Advances up to the limit of Rs. 500 Crore subject to shareholder's consent, in excess of limit specified under Section 186 of the Companies Act, 2013 and recommended this resolution to the Members for their approval in upcoming Extraordinary General Meeting of the Company.
6. Approved the raising of funds in one or more tranches, by issue and allotment of equity shares and/or eligible securities by way of Qualified Institutions Placement ("QIP") for an aggregate amount upto ₹ 300 crores subject to shareholder's consent.
7. Approved the constitution of Private Placement Committee for the purpose of issue of equity shares on Private Placement Basis.



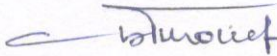

8. Approved the time, date, day and mode of 1st/2024-25 Extra Ordinary General Meeting of the Company. 1st/2024-25 EOGM of the Company scheduled to be held on Monday, 9th December, 2024 at 11:30 A.M. through Video Conferencing VC/OAVM.
9. Approved the appointment of Mr. Vineet Pal (Membership No. 25565; COP No. 13149) as the Scrutinizer for the Extraordinary General Meeting (EGM) of the Company.
10. Approved the notice of 1st/2024-25 Extra ordinary General Meeting (EOGM) of the Company and authorised to Whole Time Director/ Company Secretary to issue notice of 1st/2024-25 EOGM to the members.
11. Approved authorization to Mr. Kapil Purohit, Company Secretary of the Company to be responsible for conducting EOGM and entire e-voting process.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 2:40 P.M

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

Thanking You,
Yours Faithfully

For Emerald Leisures Limited



Kapil M Purohit
Company Secretary & Compliance Officer
ACS 65336

Encl:

1. Un-audited Financial Result for the quarter ended September 30th, 2024.
1. Related Party Transactions Statement