

EMERALD LEISURES LIMITED

CIN: L74900MH1948PLC006791

Regd. Office: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur,
Mumbai, Maharashtra, 400071

Tel. No.: 022-25277504; Email: info@clubemerald.in; Website: www.clubemerald.in

CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")

This corrigendum dated October 29, 2025, is issued in furtherance to Notice of Extraordinary General Meeting ("EGM") dated October 10, 2025 and in adherence with the commentaries given by BSE Limited to the Emerald Leisures Limited ("Company") vide its communications dated October 29, 2025 ("Corrigendum").

This Corrigendum is issued with an objective to clarify and inform the members of the Company regarding the disclosures pertaining to EXPLANATORY STATEMENT Item No. 2 (xvii) for link of Certificate from Practicing Company Secretary as more particularly described herein.

Corrigendum to explanatory statement point no. 2 (xvii) specific link for compliance certificate of resolution Item no. 1 of the Notice of EGM- Certificate from Practicing Company Secretary:

A certificate from the Practicing Company Secretary Pooja Gala & Associates (Membership No. 69393; COP: 25845; peer review: 5760/2024) certifying that the proposed preferential issue of convertible warrants into Equity Shares are being made in accordance with the requirement of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as required under chapter V, Regulation 163 (2) of SEBI (ICDR) Regulations has been obtained and shall be placed before the shareholders at the Extraordinary General Meeting of the Company. The Certificate will also be available on the Company's website:

https://corporate.clubemerald.in/Practicing_Company_Secretary_Certificate_16_10_2025.pdf

All other contents of the Notice of the Extraordinary General Meeting ("EGM") remain same as before.

**By order of the Board of Directors
For Emerald Leisures Ltd**

**Sd/-
Kapil M Purohit
Company Secretary & Compliance Officer
Mem. No. ACS: 65336**

**Place: Mumbai
Date: October 29, 2025**