

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

Date: June 08, 2024

**Scrip Code: 507265; Scrip Symbol: EMERALL**

**Sub: Update on Notice of intimation of Board Meeting scheduled to be held on Monday 10<sup>th</sup> June, 2024.**

**Ref.: Notice of intimation of Board Meeting submitted on BSE Ltd. dated 06<sup>th</sup> June, 2024 under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ").**

Dear Sir(s),

With respect to subject matter, we would like to inform you that the notice of intimation of Board meeting submitted on BSE Listing Centre dated 06<sup>th</sup> June, 2024 in which date of board meeting was mentioned in subject as 10<sup>th</sup> May, 2024 instead of 10<sup>th</sup> June, 2024. Please consider the date of Board meeting scheduled to be held on 10<sup>th</sup> June, 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 matter:

1. To consider and approve the Draft Letter of Offer ("DLOF") for proposed Rights Issue of equity shares.
2. Any other business with permission of the Chairperson.

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

Thanking You,  
Yours Faithfully

For Emerald Leisures Limited

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by Kapil M Purohit  
Date: 2024.06.08  
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Purohit

Kapil M Purohit

Company Secretary & Compliance Officer

ACS: 65336

# 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,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.

**t :** +91 22 4956 5800

**e :** info@clubemerald.in

**w :** www.clubemerald.in

**CIN:** L74900MH1948PLC006791

**Date:** 10<sup>th</sup> June, 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. 10<sup>th</sup> June, 2024**

Dear Sir/Madam,

In furtherance to the meeting of the Board of Directors of the Company held on 18<sup>th</sup> May, 2024 and 30<sup>th</sup> May, 2024, the approval of Draft Letter of Offer for issuance of equity shares by way of rights issue, was taken up for discussion and approval as per Agenda no.2 of the Meeting.

We hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. 10<sup>th</sup> June, 2024, has in-principle approved the Draft Letter of Offer ("DLOF"), for issuance of equity shares by way of rights issue, to the existing shareholders of the Company for an amount not exceeding Rs. 12.51 Crores (Rupees Twelve Crores Fifty One Lakh only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws ("Rights Issue") in the ratio and price to be decided at a later stage, for submission of the same to the Stock Exchange where the equity shares of the Company are listed.

The DLOF will be submitted to BSE Limited for seeking in-principal approval for the said Rights Issue.

Also, please find enclosed the additional details as required under the regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed Rights issue as an Annexure I.

The aforesaid Board Meeting commenced at 11:15 A.M. and concluded at 02:45 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  
Digitally signed by  
Kapil M Purohit  
Date: 2024.06.10  
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Kapil M Purohit

Company Secretary & Compliance Officer  
ACS 65336



Encl: Annexure I

Annexure - I

The details as required under SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, with respect to the Rights Issue is given as under:

Particulars	Details
Details type of Securities proposed to be issued	Fully paid up Equity Share of the face value Rs. 5/- each of the Company
Type of issuance ( <del>further public offer, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.</del> );	Rights Issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) ;	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount upto Rs. 12.51 Crores (Rupees Twelve Crores Fifty One Lakh Only).
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

For Emerald Leisures Limited

Kapil M Purohit  
Purohit

Kapil M Purohit

Company Secretary & Compliance Officer  
ACS 65336



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