

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

Date:18<sup>th</sup> December, 2024

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 23<sup>rd</sup> December, 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 **Monday, 23<sup>rd</sup> December, 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. To consider and approve the proposed Borrowing from Aditya Birla Housing Finance Limited (ABHFL).
2. To discuss entering into the Partnership with the Limited Liability Partnership (LLP) firm.
3. Any other business with the 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: 2024.12.18 18:43:08  
+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,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.  
**t :** +91 22 4956 5800  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

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

Date: 23<sup>rd</sup> December, 2024

Scrip Code: 507265; Scrip Symbol: EMERALL

Subject: Outcome of Board Meeting held on today i.e. 23<sup>rd</sup> December, 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. Monday, 23<sup>rd</sup> December, 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 the terms and conditions of the Sanction Letter for proposed Borrowing of Rs. 16.00 Crore from Aditya Birla Housing Finance Limited (ABHFL).
2. Approved the entering into Partnership with 51% share in profit & loss in LLP for Real Estate Business.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:05 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. Annexure 1

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

**Date:23<sup>rd</sup> December, 2024**

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

**Sub: Intimation of Investment in Limited Liability Partnership (LLP).**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to SEBI Listing Regulations, read with Part A of Schedule III and SEBI Circular, this is to inform you that Emerald Leisures Limited (the 'Company') approved the acquisition a stake in GALA MAHIM CLUSTER DEVELOPERS LLP (LLPIN: ACJ-0948) on 23<sup>rd</sup> December, 2024.

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: 2024.12.23  
12:20:11 +05'30'

**Kapil M. Purohit**  
**Company Secretary & Compliance Officer**

## Annexure A

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particular	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	GALA MAHIM CLUSTER DEVELOPERS LLP  Turnover: Not applicable. Its newly incorporated firm.
2.	Purpose of entering into the agreement;	The parties have entered into joint partnership to establish an LLP in Mumbai for the Construction and real estate activities.
3.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Gala Mahim Cluster Developers LLP is not related to Promoter/Promoter Group/Group entity in any manner.
4.	Industry to which the entity being acquired belongs;	Construction and real estate activities.
5.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	The approval for acquisition has received on 23 <sup>rd</sup> December, 2024.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9.	percentage of shareholding / control	Profit sharing Ratio:

	acquired and / or number of shares acquired;	Emerald Leisures Limited: 51%.  Gala Mahim Cluster Developers LLP: 49%.
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Gala Mahim Cluster Developers LLP has been incorporated on August 23, 2024 having its registered office situated R No. 2 Baba Nagar Bldg., St. Peters Road, Bandra West, Bandra Police Station, Mumbai, Mumbai- 400050, Maharashtra, India and is yet to commence its business operations.