

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

**Date: 10<sup>th</sup> February, 2026**

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

**Sub.: Intimation of Board Meeting scheduled to be held on Saturday i.e. 14<sup>th</sup> February 2026.**

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 **Saturday, 14<sup>th</sup> February 2026** 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 & Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2025.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 31<sup>st</sup> December 2025.
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**  
**Company Secretary & Compliance Officer**