

Date: 23.05.2025

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 4000 001

BSE Code: 507265

Sub: Status and progress on the Real Estate Business of Emerald Leisures Limited.

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 (the Listing Regulations) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Company has discussed the status and progress on Real Estate business with the Board and the same is being informed to the Stock Exchange and Investors :-

The Company has been actively pursuing its' real estate business. The real estate division is making a beginning with redevelopment of Company owned Plot of land at Swastik Park, Chembur, Mumbai 400 071. The Company has been striving hard since last many years for obtaining various clearances necessary for development of the Plot.

In order to improve the effective utilization of the existing plot of land, the Company has successfully acquired the adjoining Plot no. 366/5 (including building thereon) from MENA Co-op Housing Society. The Property is now in the possession of the company & stands transferred in the name of the Company.

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

"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 2527 7504.
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

A common development plan has been prepared for both the plots 366/5 & 366/6 and application has been made to various authorities for obtaining necessary permissions for development of the amalgamated area of both the plots.

As per the feasibility report obtained from the Architects / Licensed surveyors and draft plans prepared for approval, approximately 25000-28000 sq.mt. of saleable FSI potential shall be generated.

The Company expects to obtain all the other necessary permissions and financial closure for the project in the next 2 Quarters Q2 & Q3 of FY 2025-26 & commence work for development of the plots immediately thereafter.

This is for information purpose only.

You are requested to take note of the above.

Thanking You
Yours Faithfully,

For Emerald Leisures Limited

Kapil Purohit
Company Secretary