**Date: 6th August, 2026**

**To,**
**The Board of Directors of**
**Emerald Leisures Limited**
Club Emerald Sports Complex, Plot No. 366/15,
Swastik Park, Near Mangal Anand Hospital,
Chembur, Mumbai- 400071

**Subject: Notice for the 04/2026-27 meeting of the Board of Directors of the company to be held on Friday, August 14, 2026.**

**Dear Sir,**

The notice is hereby given that the 04/2026-27 meeting of the Board of Directors of the company will be held on **Friday August 14, 2026** at the registered office of the company situated at **Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai City MH 400071 at 11.30 AM.**

The agenda of the business to be transacted at the Meeting is enclosed herewith.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For **Emerald Leisures Limited**

Kapil M Purohit
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Date: 2026.08.06 17:36:53 +05'30'

**Kapil M Purohit**
**Company Secretary**

## AGENDAS OF THE BOARD MEETING SCHEDULED TO BE HELD ON AUGUST 6, 2026

| Sr. No. | Agenda Items | Board Action Required | Annexure No. |
|---|---|---|---|
| 1. | A} Noting of previous Board Meeting Minutes:<br><br>The minutes of the 03/2026-27 meeting of the Board of Directors held on August 4, 2026 are enclosed. | For noting | 1<br>Minutes of previous meeting |
| 2. | Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone & Consolidated) along with LRR for the quarter and three months ended on 30th June, 2026. | For consideration and approval | 2<br>Draft Resolution along with Draft Financial Results |
| 3. | Noting of Quarterly compliance for the quarter ended 30th June, 2026. | For Noting | 3<br>Draft Resolution along with acknowledgement copies of compliances filed with Exchange. |
| 4. | Any other matter shall be taken up for consideration and discussion, with the permission of Chairman and majority of Directors present at the meeting. | For consideration and approval if any | - |

Yours faithfully,

For **EMERALD LEISURES LIMITED**

Kapil M Purohit
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Date: 2026.08.06 17:37:40 +05'30'

**Kapil Purohit**
**Company Secretary**

**DETAILED NOTES TO THE AGENDA ITEMS OF EMERALD LEISURES LIMITED**

*Annexure 1*

**AGENDA ITEM NO. 1A – NOTING OF PREVIOUS BOARD MEETING MINUTES:**

The Board of Directors is hereby requested to note the signed Minutes of the Board Meeting held on 4th August, 2026.

The signed Minutes of the Board Meeting of the Company held on 4th August, 2026 enclosed herewith, for noting by Board.

**Draft Board Resolution for consideration and approval by Board with or without modification:**

The minutes of the Board meeting held on 4th August, 2026 was approved by the chairman and circulated to the directors. Since there were no comments received from any of the Directors, the proceedings were confirmed as correctly recorded and the following resolution was passed unanimously:

"**RESOLVED THAT** the minutes of the 04/2026-27 meeting of the Board of Directors of the company held on Tuesday 4th August, 2026 be and are hereby confirmed as a true record of the proceedings as no comments have been received from any Directors."

*Annexure-2*

**AGENDA ITEM NO. 2- PURSUANT TO REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015 CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULT (STANDALONE & CONSOLIDATED) ALONG WITH LIMITED REVIEW REPORT (LRR) FOR THE QUARTER AND THREE MONTHS ENDED ON 30TH JUNE, 2026.**

The chairman shall place the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and three months ended on 30th June 2026 along with the Limited Review Report. The board of directors may pass the following resolution:

**Draft Board Resolution for consideration of the Board with or without modification:**

"**RESOLVED THAT** the Un-audited Financial Results along with the LRR (Standalone & Consolidated) thereon for the quarter & three months ended 30th June 2026 as placed before the meeting is and are hereby approved and taken on record.

**RESOLVED THAT** Mr. Rajesh Loya (DIN: 00252470), Whole Time Director, or any other Director and Company Secretary of the Company be and are hereby authorized to sign the Un-audited Financial Statements of the Company for the quarter & three months ended 30th June, 2026.

"**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to submit & file necessary compliances and forms to Stock Exchange and with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above-said resolution"

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*Annexure-4*

**AGENDA ITEM NO. 3– NOTING OF SEBI LODR REGULATION COMPLIANCE OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2026:**

The Chairman place before the Board the quarterly compliances pursuant to SEBI (LODR), Regulations, 2015 SEBI PIT Regulations, 2015, and SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2025 as noted below:

| Sr. No. | Particulars | Regulation/Section | Due Date | Filling date |
|---|---|---|---|---|
| 1. | Disclosure for closure of trading window under PIT Regulations | SEBI (Prohibition for Insider trading) 2015 | 01.07.2026 | 23.06.2026 |
| 2. | Submission of Shareholding Pattern | Regulation 31 (1) (b) of LODR, 2015 | 21.07.2026 | 15.07.2026 |
| 3. | Integrated Governance (XBRL) | Regulation 13 (3) of LODR, 2015<br>Regulation 27(2) of SEBI (LODR) Regulation 2015 | 30.07.2026 | 21.07.2026 |
| 4. | Submission of Corporate Governance Report (Non-Applicability) in pdf format. | Regulation 27(2) of SEBI (LODR) Regulation 2015 | 21.07.2026 | 20.07.2026 |
| 5. | Submission of Reconciliation of share capital audit report received from M/s Zankhana Bhansali & Associates, Practicing Company Secretaries, Mumbai. | Regulation 76 of SEBI (DP) Regulation, 2018 | 30.07.2026 | 15.07.2026 |
| 6. | Compliance Certificate received from Purva Sharegistry (India) Pvt. Ltd. RTA relating to Rematerialization/ Dematerialization of Shares. | Regulation 74(5) of SEBI (DP) Regulation, 2018 | 30.07.2026 | 06.07.2026 |

Draft Board resolution for consideration of Board with or without modification:

"**RESOLVED THAT** the Board took note on the quarter ended compliances pursuant to SEBI (LODR), Regulations 2015, SEBI PIT Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2026."

"**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

**AGENDA ITEM NO. 7–ANY OTHER MATTER WITH THE PERMISSION OF CHAIRMAN.**

Any other matter shall be taken up for consideration and discussion, with the permission of Chairman and majority of Directors present at the meeting.

**For Emerald Leisures Limited**

Kapil M Purohit
Digitally signed by Kapil M Purohit
Date: 2026.08.06 17:37:59 +05'30'

**Kapil Purohit**
**Company Secretary**