EMERALD LEISURES LTD.

CLUB EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Par
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

Date: 04th October, 2025

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

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Emerald Leisures Limited ("the Company") is scheduled to be held on October 10, 2025 at the registered office of the company situated at Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071 to inter-alia transacts the following matters to inter-alia transacts the following matters:

1. To Consider, evaluate and if deem fit to approve the proposal for raising of funds by the Company by way of inter alia, issue of equity shares/ warrants convertible into equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

2. To Re-constitutes the Committees of the Board pursuant to the retirement and appointment of independent directors.

3. To approve the Notice of 01/2025-26 Extraordinary General Meeting of the Company along with the Date, Day, Time and Venue of Extraordinary General Meeting of the Company scheduled to be held on Monday, November 3, 2025 through VC/OAVM.

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4. To approve the appointment of Ms. Zankhana Bhansali, Proprietor of M/s. Zankhana Bhansali & Associates, Practicing Company Secretary, Scrutinizer for Extraordinary General Meeting of the Company;

5. To authorize Company Secretary and Whole Time Director for conducting the EGM and handle entire process and e-voting;

6. Any other business with permission of the Chairperson.

Please take the above information on record.

Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit

Digitally signed by Kapil M Purohit
Date: 2025.10.04 15:27:47 +05'30'

Kapil M Purohit
Company Secretary & Compliance Officer
ACS: 65336