

# 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.  
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**CIN :** L74900MH1948PLC006791

**Date: July 31, 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 August 06, 2025, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter ended on June 30, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Company was closed for the Insiders from July 01, 2025 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said Financial Results, i.e., till August 08, 2025.

Please take the above information on record.

**Yours Faithfully**

**For Emerald Leisures Limited**

**Kapil M Purohit**  
**Company Secretary & Compliance Officer**  
**ACS: 65336**