

EMERALD LEISURES LTD.

**CLUB e
EMERALD**
Premier Leisure Club
"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 2526 5800
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

Date: 01.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Script Symbol: EMERALL | Script Code: 507265 | ISIN: INE044N01021

Dear Sir / Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with circulars / notifications / directions issued if any, and in connection with our prior intimation dated September 23, 2026, we wish you that the Board of Directors ("Board") of the Emerald Leisures Ltd ("Company") at its meeting held today i.e. October 01, 2026 has considered and approved the following:

1. Raising of funds through the issuance of equity shares of face value ₹5/- each by way of rights issue for an amount not exceeding ₹ 130 Crores, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "SEBI ICDR Regulations") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board / Rights Issue Committee, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no.



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SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (SEBI Master Circular"), is enclosed as Annexure - A.

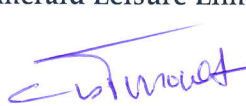
2. The Board also approved the constitution of the Rights Issue Committee, for the purposes of issue, offer and allotment of Equity Shares, and other matters in connection with or incidental to the Rights Issue.

The details of the Rights Issue Committee are provided in Annexure B.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 11:50 A.M.

Thanking you.
Yours faithfully,

For Emerald Leisure Limited




Kapil M. Purohit
Company Secretary and Compliance Officer

**Kapil M
Purohit**
Digitally signed
by Kapil M
Purohit
Date: 2026.10.01
12:02:27 +05'30'

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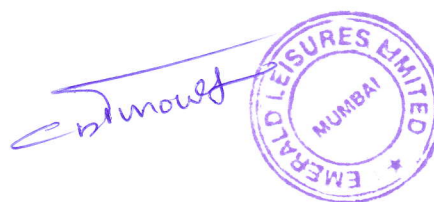
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ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.) Fully paid-up Equity Share of the face value of ₹5/- each of the Company	Partly paid-up Equity Share of the face value of ₹ 5/- each of the Company
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the existing equity shareholders.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as maybe decided by the Board of Directors / Rights Issue committee for an amount not exceeding ₹ 130 Crores (Rupees One Hundred and Thirty Crores only)
4.	Any cancellation or termination of proposal for issuance of Securities including reasons thereof	N.A.



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Annexure B

The details of the Rights Issue Committee are provided below:

Name of the member / Composition	Designation / Category
Mr. Vaibhav Agarwal	Chairman
Mr. Jaydeep Vinod Mehta	Member
Mr. Rajesh Loya	Member

