



Dated: 15/01/2024

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

SUB: Outcome of Board Meeting dated 15.01.2024

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 15.01.2024 has approved the Un-audited Financial Results (standalone and consolidated) for the quarter ended 31st December, 2023. The Financial Results have been reviewed by Audit committee and approved by the Board of Directors at their respective meetings held on January 15, 2024.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.20 P.M.

Yours sincerely,

Thanking you,
For **Emerald Finance Limited**

(Sanjay Aggarwal)
Managing Director
DIN: 02580828

EMERALD FINANCE LIMITED

(Formerly EMERALD LEASINGFINANCE&INVESTMENTCOMPANYLIMITED)

CIN - L65993CH1983PLC041774

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