



Dated: 13.03.2024

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub: POSTPONEMENT OF BOARD MEETING TO BE HELD ON 13.03.2024

This is with reference to our letter dated 07.03.2024 regarding convening of the meeting of the Board of Directors today i.e on Wednesday, 13th March, 2024. In this regard, please note that due to lack of quorum, the Board meeting could not be convened today and the same is postponed to 20th March, 2024.

Please note that the meeting of the Board of Directors of the Company shall be held on Wednesday, 20th March, 2024 at 11.00 AM to consider inter alia the proposal for raising funds by way of issuance of convertible warrants to non-promoters on preferential issue basis.

This is for your information and records please.

**Yours sincerely,
For Emerald Finance Limited**

**(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. :A17273**

