



Dated: 09/01/2023

To

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

SUB: Outcome of Board Meeting dated 09.01.2023

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 at its meeting held on 09.01.2023 has approved the Un-audited Financial Statements (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2022 as recommended by the Audit committee.

The Board Meeting commenced at 5.00 P.M. and concluded at 5.45 P.M.

Kindly take the same on records.

Yours sincerely,

Thanking you,
For **Emerald Leasing Finance &
Investment Company Limited**

(Sanjay Aggawral))
Managing Director
DIN: 02580828