



Dated: 14.11.2022

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

Stock Symbol: 538882

SUB: Outcome of Board Meeting dated 14.11.2022

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 14.11.2022 has approved the Un-audited Financial Statements (Standalone & Consolidated) for the quarter and half year ended 30th September, 2022 as recommended by the Audit committee.

The Board Meeting commenced at 5.00 P.M. and concluded at 6.30 P.M.

Kindly take the same on records.

**For Emerald Leasing Finance &
Investment Company Limited**

(Amarjeet Kaur)
Company Secretary cum Compliance Officer