

Date: 24th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - EMERALL
Scrip Code - 507265.

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of accounts for the quarter ended 31st December 2025, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from, the 01st January, 2026 until 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ended 31st December, 2025.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Emerald Leisures Limited

Kapil Purohit
Company Secretary & Compliance officer
Mem. No. 65336