



EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001
Phone : 033 2249 5083, Email : emerald.com@gmail.com, emeraldcommercialtd@gmail.com
Website : www.emeraldcommercial.in, CIN No. : L29299WB1983PLC036040

Date: 31st January, 2026

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Bloc
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Notice of Board Meeting to be held on 4th February, 2026.

Ref. Script Code: MSEI- EMERALD; CSE Scrip Code: 015082

Dear Sir,

Pursuant to **Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation”)**, We would like to inform you that the meeting of Board of Directors of **Emerald Commercial Limited** scheduled to be held on **4th February, 2026, Wednesday at 1:30 P.M.** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015**, consider and approve Unaudited Financial Result for quarter ended on 31st December, 2025.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 31st December, 2025.
3. Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully,

For Emerald Commercial Limited


Sandeep Verma
Company Secretary and Compliance Officer

