



# 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: 15<sup>th</sup> May, 2026

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

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

**Subject: Notice of 1<sup>st</sup> /2026-27 Board Meeting to be held on 26<sup>th</sup> May, 2026.**

*Ref. MSEI Scrip Code: **EMRALD** & 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 Director of **M/s. Emerald Commercial Limited** scheduled to be held on **26<sup>th</sup> May, 2026, Tuesday at 02.30 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practising Company Secretary** as Secretarial Auditor of the Company for the FY 2026-27.
3. To consider and approve the Appointment of **Mrs. Shikha Singhal Chartered Accountants** as an Internal Auditor of the Company for the Financial year 2026- 27.
4. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> April, 2026 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2026, by the Board of Directors of the Company.

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 & Compliance Officer

