



21st April 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHPP46

Dear Sir/ Madam,

Sub: Convening of Board meeting for considering and approving, *inter alia*, annual audited financial results for the year ended 31st March 2026 (Standalone)

Ref: Our Letter dated 31st March 2026

A meeting of the Board of Directors of the Company will be held on Monday, 27th April 2026 to consider and approve, *inter alia*, the annual audited financial results of the Company for the year ended 31st March 2026.

This intimation is being given in compliance with the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as intimated earlier, the trading Window for dealing in the Company's scrips by the Designated Persons of the Company remains closed from 1st April 2026 to 29th April 2026 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above annual audited financial results will be submitted to you immediately after the said meeting of the board, as per the Listing Regulations.

We request you to kindly take the above on record.

Thanking You

Yours faithfully,
For **EMERALD HAVEN PROPERTIES PRIVATE LIMITED**

S Sudarshan
Company Secretary

Emerald Haven Properties Private Limited

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T** : (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W** : www.tvsemerald.com,
CIN : U68100TN2024PTC166589