



REGAL/SECTT/BSE/24-25

Date: 25th November 2024

To,

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

Scrip Code: 531033

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 02ND DECEMBER 2024.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 02nd December 2024** at the registered office; 419D Fourth Floor Harniman Circle Chambers (Podar Chambers) Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 of the Company to Consider the following agenda:

1. Consider and Approve the Appointment of a Secretarial Auditor of the Company.
2. Consider and Approve the Appointment of a Scrutinizer of the Company.
3. Consider and Approve the notice of AGM for the Financial Year 2023-24.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For REGAL ENTERTAINMENT & CONSULTANTS LIMITED

SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR & CFO

CIN: L65923MH1992PLC064689

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