



REGAL/SECTT/BSE/24-25  
November 14<sup>th</sup>, 2024

To,

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

Scrip Code: 531033

**SUBJECT: OUTCOME UNDER REGULATION 30 & REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 ("LODR") FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD TODAY ON 14<sup>TH</sup> NOVEMBER 2024-reg.**

Dear Sir/Madam,

With reference to vide even letter no dtd 06<sup>th</sup> November 2024 and 04<sup>th</sup> November 2024, respectively. Pursuance to Regulation 30 and 33 and other applicable regulations read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we hereby inform your goodselves that the Board of Directors in their meeting held today on on **14<sup>th</sup> November 2024 at 06:30 P.M.** has inter-alia considered and approved the following items of business:

Un-audited Financial Results (Standalone) for quarter and half year ended September 30, 2024, along with Limited Review Report issued by M/s DBS & ASSOCIATES Chartered Accountants ("Statutory Auditor"), in terms of Regulation 33 of SEBI Listing Regulations. In relation to the aforesaid, please find enclosed the following documents as "Annexure I":

- (i) Copy of the Un-audited Financial results (Standalone) of the Company for the quarter and half year ended September 30,2024;
- (ii) Limited Review Report thereon of the statutory auditors on the aforesaid Un-audited Financial Results (Standalone) for the quarter and half year ended September 30,2024.

A copy of the said results along with the Reports issued by the Statutory Auditors of the Company are enclosed herewith as "Annexure 1"

CIN: L65923MH1992PLC064689

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Email id: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)

The Board meeting of the Board of Directors commenced at 06:30 PM (IST) and concluded at 11: 45 PM (IST).

The above is for your information and dissemination to all concerned.

Thanking You,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**



**SHREYASH VINODKUMAR CHATURVEDI**  
**MANAGING DIRECTOR**  
**DIN: 06393031**

**Encl: A/a**