



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

Date: February 10, 2026

To,  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code:** 531033

**SUBJECT: INTIMATION ABOUT THE POSTPONEMENT & RESCHEDULING THE MEETING OF  
RIGHTS ISSUE COMMITTEE OF THE BOARD TO FIX RECORD DATE, PRICE,  
ENTITLEMENT RATIO ETC. IN RELATION TO THE RIGHTS ISSUE.**

**Reference:** Prior Intimation under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for seeking approval of the Board for fixing Record date, Price, entitlement ratio etc.

**Respected Sir/Madam,**

In furtherance to our earlier letter of prior intimation dated February 04, 2026, this is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company scheduled to be held on February 10, 2026, *inter-alia*, to consider and approve to the record date, price, entitlement ratio etc. in relation to the Rights Issue, subject to receipt of approval by BSE Limited, is being Postponed & Rescheduled due to non-receipt of the said approval as of now, and the same is under process. The meeting is now postpone to **Friday, February 13, 2026**.

The above information is also available on the Company's website i.e. <https://www.regal-consultants.com/>

You are requested to kindly take the same on records.

**Thanking You,**

**FOR REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

**VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**CIN: L65923MH1992PLC064689**

**Regd. Office:** 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)  
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022  
**Email id:** [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com), **Website:** [www.regal-consultants.com](http://www.regal-consultants.com)