



REGAL/SECTT/BSE/24-25

Date: 09<sup>TH</sup> February 2025

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

Scrip Code: 531033

**SUBJECT: CHANGE OF VENUE FOR BOARD MEETING SCHEDULED ON 14TH FEBRUARY 2025-reg**

Further to our letter REGAL/SECTT/BSE/24-25 dated 06th February 2025, we would like to inform you that the venue for the Meeting of the Board of Directors scheduled to be held on Friday, 14th February 2025, has been changed.

The meeting, which was originally planned at the registered office, will now be held at: New Venue: Conference Room, Rworkspaces, 7th Floor, Devika Tower, Nehru Place, New Delhi - 110019

The agenda for the meeting remains unchanged, and the Board will inter alia consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December 2024.

You are requested to kindly take the above information on record

**For REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

**VINEET KHARKWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**CIN: L65923MH1992PLC064689**

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