

REGAL/SECTT/BSE/25-26

Date: 16<sup>th</sup> March 2026

To,

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 531033**

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW-: Reg**

Respected Ma'am/Sir,

This is to inform you that, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 01<sup>st</sup> April 2026 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Audited Standalone Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2026, would be considered by the Board.

Accordingly, all connected persons/Designated persons/insiders, including their immediate relatives, but not limited to the persons specified in the Code of Conduct, are advised not to trade in the Shares of the Company during the aforesaid period of trading window closure

The date of the Board Meeting will be informed in due course. This is for your information and record.

Thanking you,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**

**VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

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CIN: L65923MH1992PLC064689

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