

REGAL/SECTT/BSE/25-26

Date: 19th December 2025

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 01st January 2026 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of unaudited Standalone Financial Results of the Company for the Quarter ending 31st December 2025, 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**

CIN: L65923MH1992PLC064689

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