



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/2026-27

Date: April 07, 2026

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

Scrip Code: 531033

SUBJECT: Intimation pursuant to Regulation 77B(2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Respected Sir/ Madam,

With reference to the captioned subject, and in continuation to the earlier announcement dated April 01, 2026, regarding newspaper publication, where the details of Specific Investors were disclosed in accordance with Regulation 84(1)(f) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), we hereby confirm the detail of applications to participate in the Rights Issue as submitted by the identified 'Specific Investor', before 11 A.M. on Issue Opening Date, i.e., Tuesday, April 07, 2026, in compliance with Regulation 77B(2) of the SEBI ICDR Regulations. The details of application submitted by Specific Investor is as follows:

| Sr. No. | Name of Specific investor (Renouncee) | Name of Promoter (Renouncer) | Number of RE (as declared as specific investor) | No. of Shares applied for (as declared as specific investor) | Excess No of share applied other than as specific investor |
|---------|--|--------------------------------|---|--|--|
| 1. | Northern Lights Ventures Private Limited | Shreyash Vinodkumar Chaturvedi | 7,20,000 | 7,20,000 | Nil |

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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