

# REGAL

REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

August 30, 2025

To,

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

Scrip Code: 531033

**SUB: NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS UNDER REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015 - reg**

Dear Sir,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of Regal Entertainment and consultants Limited is scheduled to be held on Tuesday, 23<sup>rd</sup> September 2025 at 11:30 A.M. through VC/OAVM

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)	From Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive)

Kindly take the above information on record.

Thanking You,

Yours faithfully

FOR REGAL ENTERTAINMENT & CONSULTANTS LIMITED

  
VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER

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by VINEET  
KHARKWAL  
Date: 2025.08.30  
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CIN: L65923MH1992PLC064689

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