

REGAL/SECTT/BSE/25-26
Date: 19th January 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531033

SUBJECT: INTIMATION OF 4th BOARD MEETING FOR THE FY 2025-2026 TO BE HELD ON 27th JANUARY 2026.

Respected Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 4th Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 27th January 2026** at the Registered office of the company, i.e. 419D Fourth Floor Horniman Circle Chambers (Podar Chambers), Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001, inter alia to consider and approve the unaudited Financials for the quarter and nine months ended 31st December 2025.

Further, in continuation of our earlier letter vide no **REGAL/SECTT/BSE/25-26** dated December 19th, 2025 under the subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in the securities of the Company shall remain closed till January 29, 2026.

This intimation is also being uploaded on the Company's website at: <https://www.regal-consultants.com/>.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For REGAL ENTERTAINMENT & CONSULTANTS LIMITED

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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