



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

Date: March 02, 2026

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

**Scrip Code:** 531033

**SUBJECT: INTIMATION ABOUT THE POSTPONEMENT & RESCHEDULING THE MEETING OF RIGHTS ISSUE COMMITTEE OF THE BOARD TO FIX RECORD DATE, PRICE, ENTITLEMENT RATIO ETC. IN RELATION TO THE RIGHTS ISSUE.**

**Reference:** Prior Intimation under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for seeking approval of the Board for fixing Record date, Price, entitlement ratio etc.

**Respected Sir/Madam,**

In furtherance to our earlier letter of prior intimation & postponement dated February 04, 2026, February 10<sup>th</sup> 2026 & February 13<sup>th</sup> 2026, February 19<sup>th</sup>, 2026, February 24<sup>th</sup>, 2026, February 27<sup>th</sup>, 2026 respectively, this is to inform you that the meeting of the Rights Issue Committee of the Board of the Company scheduled to be held on March 02, 2026, *inter-alia*, to consider and approve to the record date, price, entitlement ratio etc. in relation to the Rights Issue, subject to receipt of approval by BSE Limited, is being Postponed & Rescheduled due to non-receipt of the said approval as of now, and the same is under process. The meeting is now postpone to **Thursday, March 05, 2026.**

The above information is also available on the Company's website i.e. <https://www.regal-consultants.com/>

You are requested to kindly take the same on records.

**Thanking You,**

**FOR REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

**VINEET KHARKWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**CIN: L65923MH1992PLC064689**

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