



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

Date: March 19, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code:** 531033

**SUBJECT: Intimation of Record Date for Rights Issue of Equity Shares - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Respected Sir/ Ma'am

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed **Wednesday, March 25, 2026** as the Record Date for the purpose of ascertaining the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue of Regal Entertainment & Consultants Limited.

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

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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