

REGAL/SECTT/BSE/25-26
Date: 01st January 2026

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

Scrip Code: 531033

SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER 2025 - PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015- reg.

Respected Ma'am/Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st December 2025, in the format specified in BSE notice number 20221028-16 dated October 28, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

**VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl:A/A

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER 2025

{Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015}

I, VINEET KHARKWAL, COMPANY SECRETARY & COMPLIANCE OFFICER of **M/s REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:-

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended (i.e. December 2025) and has captured 1 (One) number of the said required events.

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Date : 01-01-2026
Place : MUMBAI

CIN: L65923MH1992PLC064689

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