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Date: 29th October 2024

To,

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

Scrip Code: 531033

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 05TH NOVEMBER 2024.

Dear Sir/Madam,

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 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th November 2024 at the registered office of the Company, to consider the following agenda:

1. To Consider and Approve the Appointment of one Additional Non-Executive Independent Director of the company, Subject to shareholders' approval.
2. To Consider and Approve the Appointment of one Additional Executive Director of the company, Subject to shareholders' approval.
3. To Consider and Approve the Resignation of the Non-Executive Independent Director of the company.
4. To Consider and Approve the Appointment of the Company Secretary & Compliance Officer.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For REGAL ENTERTAINMENT & CONSULTANTS LIMITED



SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR & CFO

CIN: L65923MH1992PLC064689

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