



August 13, 2024

Bombay Stock Exchange Limited

Dept. Corporate Affairs,
Floor 25, P J Towers,
Dalal Street,
Mumbai-40001

Dear Sir/Madam,

Sub: Notice for Rescheduling of Board Meeting for Approval of Results & Closing of Trading Window, Appointment of Company Secretary and Appointment of Principal Officer for RBI

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on, Thursday the 14th Day of August, 2024 at 1402, La-Serena CHSL, J.P. Road, Andheri (West), Mumbai – 400 058, *inter alia*,

1. To consider and approve Standalone unaudited Financial Results along with the Limited Review Report for the Year ended on 30th June, 2024 and for issue of equity shares on preferential basis.
2. To consider and approve appointment of Company Secretary.
3. To consider and approve appointment of Principal Officer for RBI.

Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed till the expiry of 48 hours after the declaration of the financial results.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Regal Entertainment and Consultants Limited.**

Director