



Date: 30th September, 2024

To,
Listing Compliance Dept.
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 531033

Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2024

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated September 29, 2024, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time. This is for your information and record.

Thanking you,
Yours faithfully,

For Regal Entertainment and Consultants Limited

Shreyash Chaturvedi
Managing Director
DIN: 06393031

CIN: L65923MH1992PLC064689

Regd. Office: 1402, La serena, JP Road, Andheri west, Mumbai 400 058. Ph: +91 9627000400 Email id: compliance.regal@gmail.com