

REGAL/SECTT/BSE/26-27  
Date: 07<sup>TH</sup> May 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 531033

**SUBJECT: INTIMATION OF 01<sup>ST</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2026-27 IS SCHEDULED TO BE HELD ON 19<sup>TH</sup> MAY 2026.**

Respected Sir/Ma'am,

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 01<sup>ST</sup> Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 19<sup>th</sup> May 2026** at the Registered office of the company, i.e. 419D Fourth Floor Horniman Circle Chambers (Podar Chambers), Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001, *inter alia* to consider and approve the audited Financials for the quarter and year ended 31<sup>st</sup> March 2026.

Further, in continuation of our earlier letter vide no **REGAL/SECTT/BSE/25-26** dated March 16<sup>th</sup>, 2026 under the subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in the securities of the Company shall remain closed till May 21, 2026.

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

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

**VINEET KHARKWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**CIN: L65923MH1992PLC064689**

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