REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/26-27
September 23, 2026

To,

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

Scrip Code: 531033

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 -PROCEEDINGS OF 34th ANNUAL GENERAL MEETING (AGM) OF REGAL ENTERTAINMENT & CONSULTANTS LIMITED HELD ON 23.09.2026 AT 11:00 AM HELD THROUGH VC/OAVM- REG

Respected Ma'am/Sir,

This is to inform you that the 34th Annual General Meeting (AGM) of Regal Entertainment and Consultants Limited was held on Wednesday, 23RD September 2026 at 11:00 A.M. through VC/OAVM.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Proceedings of the 34th Annual General Meeting (AGM) of the Company held on 23.09.2026.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL
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REGAL ENTERTAINMENT AND CONSULTANTS LTD. BOMBAY

VINEET KHARKWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

PROCEEDINGS AT THE 34th ANNUAL GENERAL MEETING OF REGAL ENTERTAINMENT AND CONSULTANTS LIMITED HELD ON WEDNESDAY, 23rd SEPTEMBER 2026 AT 11:00 AM THROUGH VC/OAVM.

The 34TH Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 23rd September 2026 through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The meeting commenced at 11:00 AM. The brief proceedings are given below:

The requisite quorum being present, Shri Shreyash Vinodkumar Chaturvedi, Managing Director (MD), called the meeting to order and chaired the proceedings of the meeting. The Chairman welcomed the Members, Directors, and Scrutinizer for attending the 34th AGM of the Company.

The Chairman delivered his speech about the Company's Financial Performance Review for the FY 2025-26, about the New guidelines issued by the SEBI and MCA under Companies Act 2013, what are the opportunities and threats, and the outlook for global economic India's macroeconomic indicators.

The Company Secretary informed the Members that pursuant to the provisions of Companies Act, 2013 and the related rules thereunder and SEBI (LODR) Regulations, 2015, remote e-voting facility was made available to all the members from Sunday, 20.09.2026 (09:00 AM) to Tuesday, 22.09.2026 (05.00 P.M). In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

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The Company has appointed Ms. Palak Desai, Practising Company Secretary, Mumbai (COP No. 7426 and ACS 16763), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Members were also informed that the voting results on the resolutions along with the Scrutinizer's Report will be announced within two working days from the conclusion of the meeting to the Stock Exchanges i.e. on or before 25.09.2026, and will also be hosted on the website of the Stock Exchange.

The following business, as set out in the Notice of the 34^{th} AGM, was taken up for consideration for approval by members:

I. <u>ORDINARY BUSINESS:</u>

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. **(ORDINARY RESOLUTION)**

2. TO APPOINT A DIRECTOR IN PLACE OF MR. SHREYASH VINODKUMAR CHATURVEDI (DIN- 06393031) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. **(ORDINARY RESOLUTION)**

II. <u>SPECIAL BUSINESS:</u>

3. TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMENDMENT TO THE MEMORANDUM OF ASSOCIATION. **(ORDINARY RESOLUTION)**

4. TO CONSIDER AND APPROVE BORROWING LIMITS OF THE COMPANY UP TO AN AGGREGATE AMOUNT OF ₹20 CRORE. **(SPECIAL RESOLUTION)**

5. TO APPROVE CREATION OF CHARGES IN RESPECT OF BORROWINGS OF THE COMPANY **(SPECIAL RESOLUTION)**

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Those shareholders who had registered as speakers were allowed one by one to put their questions to the Chairman. Further, the Chairman replied to the questions of the Shareholders.

The Company Secretary gave a vote of thanks and then stated that the e-voting facility to remain open for 15 minutes after the conclusion of this meeting in order to enable the members to cast their vote.

The AGM of the Company commenced at 11:00 AM (IST) and concluded at 11: 20 AM (IST).

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL

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VINEET KHARKWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER