

September 29, 2023

To,  
Listing Dept. / Dept. of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001  
Scrip Code: 531033

**Subject: Intimation of Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2023**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Mumbai vide its approval letter dated Thursday, September 28, 2023 has granted an extension of time by a period of three (3) months to Regal Entertainment and Consultant Limited for holding its Annual General Meeting for the financial year ended on March 31, 2023. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2023 on or before December 31, 2023.

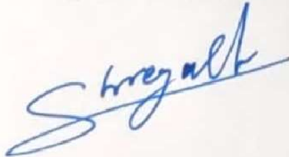
In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2022-23 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Regal Entertainment and Consultant Limited**



**Shreyash Vinodkumar Chaturvedi**  
Managing Director & CFO  
DIN: 06393031



SHREYASH  
VINODKUMAR  
R  
CHATURVEDI  
Digitally signed  
by SHREYASH  
VINODKUMAR  
CHATURVEDI  
Date: 2023.09.29  
16:11:40 +05'30'

CIN: L65923MH1992PLC064689

Regd. Office: 1402, La Serena, JP Road, Andheri west, Mumbai 400053 / Email ID: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)