

REGAL ENTERPRISES LIMITED
REGD OFF: - SHOP NO G-2 PLOT NO 5 KOHLI PLAZA
BLOCK-CU MARKET, PITAMPURA DELHI 110034
CIN: L18101DL1989PLC269075
Email ID: regalenterpriseslimited@gmail.com

Date: 11th February, 2025

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

SUBJECT: OUTCOME OF BOARD MEETING HELD TODAY, I.E. ON TUESDAY, 11TH FEBRUARY, 2025

REF: REGAL ENTERPRISES LIMITED

MSEI SYMBOL: REGAENTER
ISIN: INE384R01014

Meeting Commencement Time: 3:30 P.M.
Meeting Conclusion Time: 04:10 P.M.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby wish to inform you that the Board of Directors at their meeting held today i.e., on **Tuesday, 11th February, 2025 at 3:30 P.M** at the registered office of the Company has inter-alia:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2024.

The Un-audited financial results along with the limited review report is attached herewith and marked as **Annexure-A**.

We request you to take the same on your records.

Thanking you
Yours Faithfully

FOR REGAL ENTERPRISES LIMITED

FIRDAUS
DIRECTOR
DIN:10650301