REGAL ENTERPRISES LIMITED

REGD OFF: - 3RD Floor, House Number 158, PH2 Landmark, Near Inderlok Matro Station, Shahzada Bagh, New Delhi-110035

CIN: L18101DL1989PLC269075 Email ID: regalenterpriseslimited@gmail.com

Date: 26th December, 2024

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

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Ref: REGAL ENTERPRISES LIMITED

MSEI Symbol: REGALENTER ISIN: INE384R01014

Dear Sir/Ma'am,

In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results for the quarter ending on 31st December, 2024.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f $1^{\rm st}$ January, 2025 and will open after the 48 hours from the declaration of Un-audited Financial Results of the Company for the quarter ending on $31^{\rm st}$ December, 2024 along with the Limited Review Report thereon.

It has been informed to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

We request you to take the same on your records.

Thanking you

Yours Faithfully
FOR REGAL ENTERPRISES LIMITED

FIRDAUS DIRECTOR DIN: 10650301