

Date: 28th May, 2025

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

Sub: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: REGAL ENTERPRISES LIMITED

MSEI SYMBOL: REGALENTER

ISIN: INE384R01014

Dear Sir/Madam,

With reference to the provisions of Regulation 23(9) read with Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereinafter referred to as "Listing Regulations " we would like to inform you that the paid up share capital of the company is below the prescribed limit as specified under Regulation 15 and the provisions of relating to Regulation 17, 17A 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to the company.

Therefore, the Company is not required to make the disclosures specified under Regulation 23(9) of the Listing Regulations for the year ended 31.03.2025.

You are requested to please take on record our above said document for your reference.

Kindly take the afore-said on your records and oblige us.

Thanking You
FOR REGAL ENTERPRISES LIMITED

FIRDAUS
DIRECTOR
DIN:10650301

Place: Delhi