REGAL ENTERPRISES LIMITED
REGD OFF: - SHOP NO G-2 PLOT NO 5 KOHLIPLAZA
BLOCK-CU MARKET, PITAMPURA DELHI 110034
CIN: L73100DL1989PLC269075
Email ID: regalenterpriseslimited@gmail.com
Website: regalenterpriseslimited.com

Date: 28th July, 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

Sub: Outcome of Board Meeting held today i.e, on Monday, 28th July, 2025

MSEI SYMBOL: REGALENTER
ISIN: INE384R01014

REF: REGAL ENTERPRISES LIMITED

Meeting Commencement Time: 4:00 P.M.
Meeting Conclusion Time: 5:00 P.M.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at their meeting held today, i.e., on Monday, 28th Day of July, 2025 at the registered office of the company situated at Shop Number G-2, Plot number 5, Kohli Plaza Block CU Market, Pitampura, Maurya Enclave, North West Delhi, Delhi-110034 commenced at 04:00 P.M and concluded at 5:00 P.M. have inter alia:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2025.

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

2. On recommendation received from the Nomination and Remuneration committee, the Board has considered and approved the Change in Designation of Ms. Firdaus (DIN:10650301) from Non-Executive Director to Whole Time Director (Executive) of the Company for a term of 3 (Three) years in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations.

   The details of Ms. Firdaus as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith and marked as **Annexure-II**.

3. On recommendation received from the Nomination and Remuneration committee, the Board has considered and approved the appointment of Ms. Aliya (DIN: 10461493) as Additional Director (Non-Executive Independent Director) of the Company.

   The details of Ms. Aliya as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith and marked as **Annexure-III**.

4. On recommendation received from the Nomination and Remuneration committee, the Board has considered and approved the appointment of Mr. Divanshu Ahuja (ICSI Membership Number: 72883) as Company Secretary and Compliance Officer of the Company in pursuance of Section 203 of Companies Act, 2013 and SEBI Listing Regulations.

The details of Mr. Divanshu Ahuja as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith and marked as **Annexure-IV**.

5. On recommendation received from the Nomination and Remuneration committee, the Board has considered and approved the appointment of Mr. Divanshu Ahuja as Chief Financial officer of the Company in pursuance of Section 203 of Companies Act, 2013 and SEBI Listing Regulations.

The details of Mr. Divanshu Ahuja as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith and marked as **Annexure-V**.

6. The Board considered and approved the Change in the Object Clause and further alteration in the Memorandum of Association ("MOA") subject to the approval of the members of the Company.

The brief details of alteration in the Memorandum of Association as required under Regulation 30 read with Clause 14 of Para A of Part A of the Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as **Annexure – VI**.

Werequest you to take the same on your records.

Thanking you
FOR REGAL ENTERPRISES LIMITED

FIRDAUS
Digitally signed by FIRDAUS
Date: 2025.07.28 18:09:22 +05'30'

FIRDAUS
DIRECTOR
(DIN:10650301)

Annexure-I

MKRJ AND COMPANY
CHARTERED ACCOUNTANTS
T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075
Mob.: 9818478173,
Email: Mukesh.jain@mkrj.in; fcafcs19@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors

The Board of Directors

REGAL ENTERPRISES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of REGAL ENTERPRISES LIMITED (**"the Company"**) for the Quarter ended June 30, 2025 (**"the Statement"**). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For MKRJ & Company
Chartered Accountants

FIRDAUS
Digitally signed by FIRDAUS
Date: 2025.07.28 18:11:50 +05'30'

Place: New Delhi
Date: 28th July, 2025

Mukesh Kumar Jain
Partner
M. No. 073972
FRN: 030311N
UDIN: 25073972BMLGBC1431

REGAL ENTERPRISES LTD

Reg. Office: Shop No G-2 Plot No 5, Kohli Plaza Block-CU Market, Pitampura, Delhi-110034

CIN:L73100DL1989PLC269075

Email ID:regalenterpriseslimited@gmail.com, Website: www.regalenterpriseslimited.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2025

(INR in Lakhs)

		Particulars	Quarter ended			Year Ended
			30.06.2025	31.03.2025	30.06.2024	31.03.2025
			Unaudited	Audited	Unaudited	(Audited)
1		**Income From Operations**				
	i)	Revenue From Operations		5.00		5.00
	ii)	Other Operating Income			-	
		Other Income	-	-	-	-
2		**Total Income (1+2)**	-	5.00	-	5.00
	Expenses					
	(a)	Cost of materials consumed				
	(b)	Purchase of stock-in-trade				
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	(d)	Employee benefits expense	0.36	0.28		0.28
	(e)	Finance cost	-	0.02		0.03
	(f)	Depreciation and amortisation expense	-	0.23	-	0.92
3	(g)	Other expenses	0.44	3.04	-	3.03
4	**Total expenses**		0.80	3.57	-	4.26
5	**Profit/(Loss) before exceptional items and tax**		(0.80)	1.43	-	0.74
6	**Exceptional Items**					
7	**Profit before tax (5-6)**		(0.80)	1.43	-	0.74
8	**Tax Expenses:**					
a	a)	**Current Tax**				
b	b)	**Deferred Tax**				
	Profit / (Loss) for the period (7-8)		(0.80)	1.43	-	0.74
9	**Other comprehensive Income (OCI)**					
10	a)	**Item that will not be reclasified to profit or loss (net of tax)**				
a	b)	**Item that will be reclasified to profit or loss (net of tax)**				
	Total Comprehensive income for the period		(0.80)	1.43	-	0.74
b	**Paidup Share Capital**		316.48	316.48	316.48	316.48
	Face Value Per Share		10	10	10	10
	Reserve excluding Revaluation Reserve					19.02
	Earnings per share (after exraordinary items					
11		(a) Basic	-0.03	0.05	-	0.02
12		(b) Diluted	-0.03	0.05	-	0.02

NOTES:

1 These unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.

2 The Company Operate in textiles, finance, e-commerce, Advertising, manufacturing and trading in metals, steels etc.

3 The above unaudited financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 28th July, 2025. These results have been subjected to limited review by the statutory auditors of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4 Previous year's/period's figures have been regrouped I rearranged, wherever required

5 The unaudited financial results of the Company for the Quarter ended on 30th June, 2025 are also available on website of the Company (wwe.regalenterpriseslimited.com) and Metropolitan Stock Exchange of India Limited (www.msei.in)

6 The Limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results and notes for the Quarter ended 30th June, 2025 which need to be explained.

For REGAL ENTERPRISES LIMITED

FIRDAUS

Digitally signed by FIRDAUS
Date: 2025.07.28 15:43:17 +05'30'

Firdaus
Director
DIN: 10650301

Date: 28th July, 2025
Place: New Delhi

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. **FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter):** Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE

FIRDAUS

Digitally signed by FIRDAUS
Date: 2025.07.28 18:14:44 +05'30'

ANNEXURE-II

Details of Ms. Firdaus (DIN:10650301) as required under Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of the Events	Information of such events
i.	Name of the Director	Ms. Firdaus (DIN: 10650301)
ii.	Reason for change viz. appointment (via Change in Designation), ~~cessation, resignation, removal, death or otherwise~~	After receiving the recommendation from the Nomination and Remuneration Committee, the Board has considered and approved the change in Designation of Ms. Firdaus(DIN:10650301) as Whole Time Director (Executive) of the Company.
iii.	Date of appointment/~~cessation (as applicable)~~ and terms of appointment	**Date of Appointment**: 28th July, 2025 **Terms of Appointment:** Ms. Firdaushas been appointed as Whole Time Director (Executive) of the company for a period of 3 years effective from28th July, 2025 up to 27th July, 2028 (both days inclusive) subject to the approval of members of the Company.
iv.	Brief profile (in case of appointment)	Ms. Firdaus is graduate and an enthusiastic professional having the work experience for over 3 years.
v.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
vi.	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	She is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

FIRDAUS Digitally signed by FIRDAUS
Date: 2025.07.28 18:15:47 +05'30'

ANNEXURE-III

Details of Ms. Aliya (DIN:10461493) as required under Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of the Events	Information of such events
i.	Name of the Director	Ms. Aliya (DIN: 10461493)
ii.	Reason for change viz. appointment, ~~cessation, resignation, removal, death or otherwise~~	After receiving the recommendation from the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Ms. Aliya (DIN: 10461493) as Additional Director (Non-Executive Independent Director) of the Company
iii.	Date of appointment/~~cessation (as applicable)~~ and terms of appointment	**Date of Appointment**: 28th July, 2025 **Terms of Appointment:** Ms. Aliya has been appointed as Additional Director (Non-Executive Independent) of the company and whose office shall not be liable to retire by rotation. She has been appointed to hold office as an Additional Director till the date of the ensuing general meeting in accordance with the provisions of Section 161(1) of Companies Act, 2013.
iv.	Brief profile (in case of appointment)	Ms. Aliya is graduate and an enthusiastic professional having work experience for over 2 years
v.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
vi.	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	She is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

FIRDAUS Digitally signed by FIRDAUS
Date: 2025.07.28 18:16:44 +05'30'

Annexure-IV

Details of Mr. Divanshu Ahuja as required under Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of the Events	Information of such events
i.	Name of the Key Managerial Personnel	Mr. Divanshu Ahuja (ICSI Mem No. 72883)
ii.	Reason for change viz. appointment, ~~cessation, resignation, removal, death or otherwise~~	After receiving the recommendation from the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Divanshu Ahuja as Company Secretary and Compliance Officer of the Company.
iii.	Date of appointment/~~cessation (as applicable) and terms of appointment~~	**Date of Appointment**: 28th July, 2025
iv.	Brief profile (in case of appointment)	Mr. Divanshu Ahuja is an Associate member of the Institute of Company Secretaries of India (ICSI) and a Commerce Graduate.
v.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
vi.	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	Not Applicable

FIRDAUS Digitally signed by FIRDAUS
Date: 2025.07.28 18:18:02 +05'30'

Annexure-V

Details of Mr. Divanshu Ahuja as required under Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of the Events	Information of such events
i.	Name of the Key Managerial Personnel	Mr. Divanshu Ahuja
ii.	Reason for change viz. appointment, ~~cessation, resignation, removal, death or otherwise~~	After receiving the recommendation from the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Divanshu Ahuja as Chief Financial Officer
iii.	Date of appointment/~~cessation (as applicable) and terms of appointment~~	**Date of Appointment**: 28th July, 2025
iv.	Brief profile (in case of appointment)	Mr. Divanshu Ahuja is an Associate member of the Institute of Company Secretaries of India (ICSI) and a Commerce Graduate.
v.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
vi.	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	Not Applicable

FIRDAUS Digitally signed by FIRDAUS
Date: 2025.07.28 18:18:44 +05'30'

ANNEXURE-VI

Summary of amendments in the MOA of the Company. The details as required to be disclosed under Regulation 30 read with Clause 14 of Para A of Part A Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

"In view of the diverse business opportunities identified by the Board, it has been considered and approved to alter the Main Object Clause of the Memorandum of Association of the company via adding/inserting the following sub-clause 7 and sub-clause 8 after the sub-clause 6 subject to the approval of the members of the company in the ensuing general meeting

7. To carry on the business of wholesale/ retail trading, import/ export either directly or through agents, dealers, distributors, and franchisees in all types of goods, products, and merchandise including but not limited to fabrics, clothing, electronics, groceries, spices, fruits, vegetable, seeds, dry fruits, cosmetics, furniture, household items (utensils/ kitchen ware and equipment) and lifestyle products through retail outlets, stores, showrooms, and kiosks or through e-commerce platforms, marketplaces or the company's own digital storefront or mobile applications. Also to undertake marketing, advertising, branding, and promotional activities for the products and provide the services for warehousing, inventory management, logistics, packaging, and delivery services. And to provide consultancy for any of the above activities.

8. To carry on the business, whether in India or Abroad, of development of real estate and infrastructural facilities and in that respect to conceive, identify, design, supervise, promote, invest, construct, reconstruct, build, manage, set up, develop and maintain, repair, alter, decorate let out, furnish and carry on all or any of the functions of proprietors of flats, maisonettes, dwelling houses, shops, offices, buildings, works and sanitary conveniences of all kinds and for these purposes, to purchases, take on lease, or otherwise acquire and hold any lands and prepare layout thereon of buildings of any tenure or description wherever situate, either by itself, under any arrangement with regard to real estate projects including Real estate and infra related tech services along with all kinds of research and development in the infrastructure sector and built-up infrastructure and construction development and facilities / amenities, urban, semi-urban and rural infrastructure of all types including roads, drainage, sewerage, transport infrastructure of all types including roads and bridges, dams, locks, embarkments, quarries, backwaters, docks, quays, canals, tanks, mass rapid transit systems, ports, airports and other civil or industrial structures, both independently and in collaboration with others.

FIRDAUS Digitally signed by FIRDAUS
Date: 2025.07.28 18:19:41 +05'30'