

JINDAL PHOTO LIMITED

JPL/SECT/AUG26/059

August 21, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on **August 21, 2026** in **Financial Express (English)** and **Jansatta (Hindi)** regarding the **pre-dispatch of Notice of the 23rd Annual General Meeting** of the Company to be held on **September 21, 2026** through VC/OAVM.

This is for your kind information and records.

Thanking you

For Jindal Photo Limited

Mukta Sharma
Company Secretary
M. No.: F9806

Encl: As above



MUTUAL FUNDS
Sahi Hai

BHAROSA APNO KA

HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that in accordance with the powers delegated by HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund"), the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options is declared under **HDFC Balanced Advantage Fund**, an Open-ended Balanced Advantage Fund ("the Scheme") and **Tuesday, August 25, 2026** (or the immediately following Business Day, if that day is not a Business Day) is fixed as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Net Asset Value ("NAV") as on August 19, 2026 (₹ per unit)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	36.425	0.250	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	43.350		

#Amount of distribution per unit will be the lower of the amount indicated above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master circular for Mutual Funds dated March 20, 2026 for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments.

Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai Sd/-
Date : August 20, 2026 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

fractal

FRACTAL ANALYTICS LIMITED

(Formerly known as Fractal Analytics Private Limited)

CIN: L72400MH2000PLC125369

Registered Office: Level 7, Commerz II, International Business Park, Oberoi Garden City, Off W. E. Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, India; Tel: +91 22 6850 5800; E-mail: investorrelations@fractal.ai; Website: www.fractal.ai

NOTICE AND INFORMATION REGARDING 26th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Fractal Analytics Limited ("the Company") will be held on Wednesday, September 16, 2026, at 4:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs, to transact the businesses set forth in the AGM Notice.

1. Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial Year 2025-26 along with the AGM Notice will be sent only through email to all those Members whose email address are registered with the Company / with the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) / Depositories / with their respective Depository Participant(s) ("DP"), in accordance with the applicable MCA Circulars and SEBI Listing Regulations. A letter containing a web-link for accessing the AGM Notice and Annual Report will be sent to those members, who have not registered their email IDs.

The AGM Notice and the Annual Report will also be made available at the following websites:

- Company - <https://fractal.ai/investor-relations>
- BSE Limited - <https://www.bseindia.com> and National Stock Exchange of India Limited - <https://www.nseindia.com>
- National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com

2. Manner of registering / updating email addresses:

The Company has made special arrangements with RTA and NSDL for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive the AGM Notice & Annual Report of the Company for FY 2025-26 and cast votes electronically through remote e-Voting. Eligible Members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same to RTA on or before 5:00 p.m. (IST) on Wednesday, September 9, 2026.

Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

- Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.
- Select the name of the Company from drop-down: Fractal Analytics Limited.
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID.
- System will send OTP on mobile no. and e-mail ID.
- Enter OTP received on mobile no. and e-mail ID and submit.
- The system will then confirm the e-mail address for the limited purpose of service of AGM Notice along with the Annual Report for FY 2025-26 and e-Voting credentials.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report for FY 2025-26 along with the e-Voting user ID and password. In case of any queries, Members may write to evoting@nsdl.com.

Alternatively, Members may send a request to evoting@nsdl.com for procuring user ID and password for remote e-Voting by providing Demat account number/Folio number and scanned copy of the Share Certificate (front and Back) or client master, or copy of consolidated account statement, self-attested copy of PAN card, self-attested copy of Aadhaar Card.

Registration of e-mail address permanently with Company / DP:

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA to enable servicing of notices/documents/Annual Report and other communications electronically to their e-mail address in future.

3. Manner of casting vote through e-voting:

The instructions for attending the meeting through VC/OAVM and the manner of e-voting will be provided in the AGM Notice. The AGM Notice contains detailed instructions for casting votes through e-voting for members holding shares in physical form / dematerialized mode and for those members who have not registered their email addresses either with the Company or the respective DPs. Please note that Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM.

In case of any query with regard to registration/update of email addresses, members may contact the Company by sending an email at investorrelations@fractal.ai or RTA at investor.helpdesk@in.mpms.mufg.com.

For Fractal Analytics Limited Sd/-

Place: Mumbai Sd/-
Date: August 20, 2026 Company Secretary & Compliance Officer
Membership No.: A17336



The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following Tender was floated through TS Portal for procurement.
For details, please visit <https://tender.telangana.gov.in/>.
NIT/Enquiry No. - Description / Subject - Bid Submission Closing Date & Time.
ENN2600012 - Supply and installation of Dust Suppression Machines for use at Naini Coal Mine, Chhendipada, Odisha state - 25.08.2026-05:00 PM. **GM, Naini Area,**
PR/2026-ADVT/Naini/87
DIPR R.O. No. : 443-PP/CL-AGENCY/ADVT/2026-27, Date: 20-08-2026

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ETHOS LIMITED

(CIN : L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector – III, Parwanoo, District Solan (Himachal Pradesh) 173220
Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002 Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Ethos Limited ("the Company") is scheduled to be held on Tuesday, September 15, 2026 at 11:00 AM (IST), through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013, General Circular No. 20/2020, dated May 05, 2020 read with the subsequent circulars issued from time to time, including the latest General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and all other applicable laws, to transact the business(es) as set forth in the Notice of AGM ("Notice").

The Company has completed the dispatch of Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 on Thursday, August 20, 2026, through electronic mode, to those Members whose email IDs are registered with the Company/Registrar & Transfer Agent ("RTA") or Depository Participant(s) ("DPs") as on the cut-off date i.e. Friday, August 14, 2026. These documents are also available on the Company's website www.ethoswatches.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the Kfin Technology Limited ("e-voting service provider") website at www.evoting.kfin.com.

Additionally, a letter providing the weblink and QR code for accessing Notice of the AGM and the Annual Report was dispatched on Thursday, August 20, 2026, to those shareholders who have not registered/updated their email address with the Company/RTA or DPs in accordance with Regulation 36(f)(b) of the Listing Regulations. Members whose email addresses are not registered/updated, he/she may update/register the same with their DPs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice convening the 19th AGM using electronic voting system ("remote e-voting") provided by KFinTech.

Members, holding shares as on the cut-off date i.e. Tuesday, September 8, 2026, may cast their votes by remote e-voting or e-voting at the AGM, on the business(es) as set out in Notice, by referring to procedure for remote e-voting/ e-voting at the AGM, given in Notice of the AGM. The voting rights of the members shall be in proportion to the paid-up share capital of the Company held by them as on the cut-off date. A person who is not a shareholder as on the cut-off date should treat this communication for information purpose only.

Any person who acquires shares and becomes a member of the Company after dispatch of notice and holds share as on the cut-off date, may follow the process provided in the Notice for remote e-voting or e-voting at the AGM. Members may contact Kfin for any assistance in voting electronically.

The remote e-voting period shall commence on Saturday, September 12, 2026 at 09:00 A.M. (IST) and ends on Monday, September 14, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by Kfin upon expiry of aforesaid period. Members shall not be allowed to vote electronically beyond Monday, September 14, 2026 at 05:00 P.M. (IST). Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

In case members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at <https://evoting.kfintech.com> under help section or call on 1800 309 4001 (toll free). All grievances connected with the facility for voting by electronic means may be addressed to KFin by sending an email to evoting@kfintech.com or call 1800 309 4001 (Toll Free).

In case of any query and/or grievance, in respect of voting by electronic means, Members are requested to contact:

Name & Designation: Mr. Ratna Babu Vagolu - Asst. Vice President or Mr. Balaji Reddy, Senior Manager
E-mail IDs: inward_ris@kfintech.com; evoting@kfintech.com; balajireddy.s@kfintech.com
Address: Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.
Phone No. 040 6716 2222, Fax No. 040 2342 0814, Toll Free No. 1800 309 4001

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors

For Ethos Limited

Sd/-

Priya Grover

Company Secretary

Membership No. : A21580

Place: Gurugram

Date: August 21, 2026



DRC SYSTEMS INDIA LIMITED

(CIN: L72900GJ2012PLC070106)

Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar – 382 050, Gujarat.

Tel: +91 79 6777 2222, Email: ir@drccsystems.com, Website: www.drccsystems.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 17, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM through electronic mode on Thursday, August 20, 2026 to the Members whose email addresses are registered with the Company and/or Depositories and/or Registrar to an Issue and Share Transfer Agent ("RTA"), in Compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, a letter providing the web link and QR Code, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/ Depository (ies)/Depository Participant(s). The soft copy of the Annual Report for the Financial Year 2025-26 along with the Notice convening the AGM is also available on the website of the Company at www.drccsystems.com, website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the e-voting website of MUFG Intime India Private Limited ("MUFG Intime") at <https://instavote.linkintime.co.in/>.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the Company's RTA i.e. MUFG Intime India Private Limited ("MUFG Intime") at mail id ahmedabad@in.mpms.mufg.com or send duly filled Form ISR-1 available at www.in.mpms.mufg.com to the RTA Office at 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad – 380006.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by MUFG Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on Thursday, September 10, 2026 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Sunday, September 13, 2026
2	Date & Time of end of Remote e-voting	5:00 p.m. on Wednesday, September 16, 2026
3	Cut-off date for determining rights of entitlement for e-voting	Thursday, September 10, 2026
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Wednesday, September 16, 2026
6	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022- 4918 6000. In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@in.mpms.mufg.com or contact on: Tel: 022-49186175.	

For DRC Systems India Limited

Place: Gandhinagar

Date: August 20, 2026

Sd/-

Jainam Shah

Company Secretary

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076

Regd. Office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaoti, Bulandshahr - 203408 (U.P.)
Head Office: Plot No. 12, Sector-B1, LSC, Vasant Kunj, New Delhi - 110070
Email: cs_jphoto@jindalgroup.com; www.jindalphoto.com; Tel.: 011-40322100

Public Notice – 23rd Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Jindal Photo Limited is scheduled to be held on Monday, September 21, 2026, at 02:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company will be sending the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions.

Members are hereby informed that:

- The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2026 will be sent electronically to the Members whose e-mail addresses are registered with the Company/Depository Participant(s).
- Members who have not registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participant(s), in case of Members holding shares in dematerialized form, or with the Company's Registrar and Share Transfer Agent, in case of Members holding shares in physical form.
- E-copy of the Notice of AGM and Annual Report will be available on the Company's website at www.jindalphoto.com and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in the due course of time.
- The AGM will be conducted through VC/OAVM and Members will be provided with the facility to attend and participate in the AGM through electronic mode.
- Members will have the facility to cast their votes electronically through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions.
- The detailed instructions for attending the AGM through VC/OAVM and for casting votes through remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

REMOTE E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members with the facility to cast their votes electronically through the remote e-voting facility provided by MUFG Intime India Private Limited through its InstaVote platform.

The Members are hereby informed that:

- The cut-off date for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM is **Monday, September 14, 2026**.
- The remote e-voting facility will commence on Friday, **September 18, 2026 at 9:00 A.M. (IST)** and shall end on Sunday, **September 20, 2026 at 5:00 P.M. (IST)**.
- The remote e-voting facility shall be disabled by MUFG Intime India Private Limited thereafter.
- A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting, but such Member shall not be entitled to vote again during the AGM.
- A Member who has not exercised his/her vote through remote e-voting and is otherwise eligible to vote may cast his/her vote through the e-voting facility provided during the AGM. Members are requested to keep their e-mail addresses updated with the Company/Depository Participant(s) to receive the AGM Notice and Annual Report electronically.

Members holding shares in physical form or Members who have not registered their e-mail address with the Company/Depository Participant, and who are entitled to vote as on the cut-off date, i.e. September 14, 2026, may obtain their User ID and password for casting their vote through remote e-voting by sending a request to enotices@in.mpms.mufg.com. Such Members may also cast their vote through the e-voting system during the AGM, subject to their eligibility to vote as on the cut-off date and the procedure prescribed in the Notice of the AGM.

For Jindal Photo Limited

Sd/-

Mukta Sharma

Company Secretary

Membership No.: A3806

Place: New Delhi

Date: August 20, 2026

REGAL

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Homiran Circle Chambers (Podar Chambers), Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India. Ph: 9768132022
Email id: compliance.regal@gmail.com, **Website:** www.regal-consultants.com

NOTICE OF THE 34 (THIRTY-FOURTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT

- The 34th Annual General Meeting ("AGM") of the Members of REGAL ENTERTAINMENT AND CONSULTANTS LIMITED ("the Company") will be held on Wednesday, **23rd September 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In accordance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI

