REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011 29211178, CIN-L15500DL1994PLC153183
Email: legal@regententerprises.in, Website: www.regententerprises.in

August 24, 2023

To,
The Relationship Manager
Corporate Relationship Deptt**.,**
BSE Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Mumbai- 400001

Scrip Code: 512624

SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 24, 2023 THROUGH VIDEO CONFERENCING.

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting of the company has been held on Thursday, August 24, 2023 which was scheduled at 12:00 noon through Video Conferencing and concluded at 12:52 pm (including the time of e-voting) and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2023, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**

2. Mr. Vikas Kumar (DIN: 05308192) Non-Independent and Executive Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**

3. Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director in terms of section 197(3) and Section II of Schedule V of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been approved. **(Special Resolution)**

4. Approval for Reclassification of existing promoter company from Promoter category to Public Category Shareholder. **(Ordinary Resolution)**

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer