REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011 41610287, CIN-L15500DL1994PLC153183
Email: legal@regententerprises.in, Website: www.regententerprises.in

August 13, 2025

To,
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**

Scrip Code: 512624

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 13, 2025.

In terms of Regulations 29, 30, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held today on Wednesday, August 13, 2025 which was commenced at 11:30 AM and concluded at 12:15 P.M and approved the following matters:

1. Unaudited financial results for the quarter ended on June 30, 2025.
2. Approval of revised Notice of 31st Annual General Meeting.

The Unaudited Financial Results alongwith notes thereon with the Limited Review Report received from Auditor has been enclosed herewith.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has published the summarized Unaudited financial result for said quarter in the prescribed format in the newspapers and full text of the results are available on the website of the company i.e. www.regententerprises.in.

This is for your kind information and record please.

Thanking you
Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer
Encl: a/a

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Regent Enterprises Limited pursuant to the Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015, as amended

Review Report to
The Board of Directors
Regent Enterprises Limited

1. We have reviewed the accompanying statement of unaudited financial results of Regent Enterprises Limited (the "*Company*") for the quarter ended June 30, 2025 (the "*Unaudited Financial Results*") attached herewith, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 (the "*Listing Regulations, 2015*"), as amended (the "*Listing Regulations*").

2. The Unaudited Standalone Financial Results is the responsibility of the Company's Management and is approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the Unaudited Financial Results 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

PIPARA & CO LLP
CHARTERED ACCOUNTANTS

Corporate Office: "Pipara Corporate House" Near Bandhan Bank Ltd., Netaji Marg, Law Garden, **Ahmedabad** - 380006
Mumbai Office: #3, 13th floor, Tradelink, 'E' Wing, A - Block, Kamala Mills, Senapati Bapat Marg, Lower Parel, **Mumbai** - 400013
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4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('*Ind AS*') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting recognized practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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.

   Our conclusions are not modified in respect of these matters.

For Pipara & Co LLP
Chartered Accountants
ICAI Firm Registration Number: 107929W/W100219

Chintan Jain
Partner
Membership Number 442215
UDIN: 25442215BMOBAO4386

Date: 13 August 2025
Place: Sydney, Australia

REGENT ENTERPRISES LIMITED

Reg. Office:- E-205 (LGF), Greater Kailash-II, New Delhi-110048

CIN: L15500DL1994PLC153183, Email: legal@regententerprises.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE, 2025

(Rs. In Lakh except per share data)

S.No		Particulars	For the quarter ended on			For the Year Ended on
			30 June 2025 Unaudited	31 March 2025 Unaudited	30 June 2024 Unaudited	31 March 2025 Audited
I		Income				
	i	Revenue from operations	23,867.08	19,840.98	14,607.21	74,924.84
	ii	Other income	0.01	0.87	0.13	2.10
II		***Total Income (A)***	**23,867.09**	**19,841.85**	**14,607.33**	**74,926.94**
III		**Expenses**				
	i	Cost of Material Purchased/ Consumed	23,439.28	19,602.10	14,142.10	72,914.33
	ii	Changes in inventories of Finished Goods, Work in Progress and Stock in trade	(135.55)	(18.10)	(250.16)	(184.90)
	iii	Employee benefits expense	62.66	54.41	52.38	220.71
	iv	Finance Cost	0.11	0.22	0.10	0.96
	v	Depreciation and amortization expense	13.17	13.21	12.90	53.30
	vi	Other expenses	319.81	419.99	542.48	1,383.68
IV		***Total Expenses (B)***	**23,699.49**	**20,071.83**	**14,499.81**	**74,388.08**
V		**Profit/(Loss) before Exceptional and Extraordinary items and Tax (A-B)**	**167.60**	**(229.98)**	**107.52**	**538.85**
		(i) Prior Period Expenses	-3.07	(0.16)	-	(11.46)
		(ii) Exceptional items		0.06		
		(iii) Extraordinery items	0.10	0.31	-	(363.76)
VI		**Profit/(loss) after Exceptional and Extraordinary items before Tax**	**164.63**	**(229.77)**	**107.52**	**163.63**
VII		**Tax Expense**				
	i	Current year tax	-	59.00	-	59.00
	ii	Current tax expense relating to prior years	0.46	12.48	8.24	12.48
	iii	Deferred tax	-	(10.36)	-	(10.36)
VIII		**Profit/(loss) for the period from continuing operations (VI-VII)**	**164.17**	**(290.89)**	**99.29**	**102.51**
IX		Profit/(loss) from discontinued operations	-	-	-	-
X		Tax Expenses of discontinued operations	-	-	-	-
XI		Profit/(loss) from discontinued operations (after Tax) (IX-X)	-	-	-	-
XII		**Profit/(loss) for the Period (VIII+XI)**	**164.17**	**(290.89)**	**99.29**	**102.51**
XIII		**Other comprehensive income**				
		A. (i) Items that will not be reclassifed to profit or loss	-	-	-	-
		(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-
		B. (i) Items that will be reclassified to profit or loss	-	-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIV		**Total Comprehensive Income for the period (XII+XIII)Comprising Profit (Loss) and Other comprehensive Income for the period)**	**164.17**	**(290.89)**	**99.29**	**102.51**
XV		**Earning Per Equity Share**				
		Basic	0.49	(0.87)	0.30	0.31
		Diluted	0.49	(0.87)	0.30	0.31
XVI		**Paid-up Equity Share Capital (Face Value Rs. 10/- per share)**	**3,345.64**	**3,345.64**	**3,345.64**	**3,345.64**

Notes: The above financial results were reviewed by the Audit Committee at its meeting held on 13.08.2025 at 11.00 AM and Approved by the Board of Directors at its meeting held on 13.08.2025 at 11.30 AM.

For Regent Enterprises Limited

REGENT ENTERPRISES LIMITED

Place: Ghaziabad
Date: 13 August, 2025

Vikas Kumar
Whole Time Director
(DIN: 05308192)

Notes:

1. The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognized accounting practices and policies to the extent applicable.
2. The above statement of financial results was reviewed by the Audit Committee at its meeting held on 13th August, 2025 at 11:00 AM and approved by the Board of Directors at its meeting held on 13.08 2025 at 11:30 AM. The statutory auditors have performed a limited review of the financial results of the Company as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').
3. The Company is primarily engaged in the processing and trading of edible oil which is a single segment as per Indian Accounting Standard IND AS 108.
4. Company will calculate the impact of income tax and deferred tax at the year-end i.e. March 2026.
5. No complaint was received from the shareholder during the quarter. Hence, at present no complaint is pending against the company.
6. The Company's Financial Statements are presented in Indian Rupees (INR), which is also its functional currency and all values are rounded to the nearest lakhs (00,000), except when otherwise indicated.
7. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

For **Regent Enterprises Limited**

REGENT ENTERPRISES LIMITED

Vikas Kumar
Whole Time Director
DIN: 05308192