

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

September 24, 2025

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

Scrip Code: 512624

SUB: INTIMATION FOR THE DECISIONS TAKEN AT THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 23, 2025 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 31st Annual General Meeting of the company has been held on Tuesday, September 23, 2025 which was commenced on 12:00 noon through Video Conferencing and concluded at 01:07 pm (including the time of e-voting) and approved the following matters:

1. Adoption of the audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including Balance Sheet, Profit & Loss Account and Cash Flow Statement with notes etc., together with the Director's Reports (including its Annexures) and Auditor's Report for the said financial year. **(Ordinary Resolution)**
2. Mr. Vikas Kumar (DIN: 05308192) Executive Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. Appointment of Mrs. Sunita (DIN:11212449) as Non-Executive Independent Director of the company for a term of Five years. **(Special Resolution)**
4. Appointment of M/s. Sahni Bansal & Associates, Ghaziabad as Statutory Auditors of the company for a first term of 5 years. **(Ordinary Resolution)**
5. Appointment of M/s. Sharma Vijay & Associates as Secretarial Auditors of the company for a period of 5 years. **(Ordinary Resolution)**
6. Approval of Remuneration to Mr. Sachin Jain(DIN: 07865427) Non Executive Director. **(Special Resolution)**

We wish to further inform that the tenure of M/s. Pipara & Co LLP, as Statutory Auditor of Regent Enterprises Limited ("the Company") has expired with the conclusion of 31st Annual General Meeting for the financial year 2024-25.

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

