

# REGENT ENTERPRISES LIMITED

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February 04, 2026

To,  
Corporate Relationship Deptt.,  
**BSE Limited**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**

**Scrip Code: 512624**

**SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.**

Dear Sir,

In terms of the provisions of regulations 29, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Friday, February 13, 2026** to consider and approve the unaudited financial results for the quarter and period ended on December 31, 2025 and other matter incidental thereto.

As informed earlier, the trading window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from the **Thursday, January 1, 2026** till the end of 48 hours after the declaration of unaudited financial results for the quarter and period ended on **December 31, 2025**. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019 and code of conduct of the company.

Thanking you,

Yours faithfully,

**For Regent Enterprises Limited**

**Mamta Sharma**  
Company Secretary  
& Compliance Officer  
M. No. F13459

