

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

July 01, 2026

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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON JULY 01, 2026.

In terms of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Wednesday, July 01, 2026 and approve the following matter:

1. Appointment of M/s. RKKV & Associates, Cost Accountants, (FRN: 103938), Noida, Uttar Pradesh as Cost Auditors of the company for the financial year 2025-26 and 2026-27 subject to the confirmation by members of the company in the ensuing Annual General Meeting.

The meeting was commenced on 3:30 pm and concluded on 4:15 pm.

This is for your kind information and record please.

Thanking you

Yours faithfully,

For **Regent Enterprises Limited**

Mamta Sharma
Company Secretary
& Compliance Officer



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Annexure

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	M/s. RKKV & Associates, Cost Accountants, (FRN: 103938), Noida, Uttar Pradesh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Cost Auditors.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01.07.2026 for the financial year 2025-26 and 2026-27 subject to the approval by members of the company.
Brief Profile (in case of appointment);	M/s. RKKV & Associates, Noida based reputed firm of Cost Accountants, specialized in providing Cost Audit & assurances services since 2015. Recently they have also added Valuation of Financial assets in their core service and providing the quality of services. They have provided tailor based expert services across the industry from pharmaceuticals, sugar and petroleum to iron and steel, cement, basic materials, chemicals, construction and healthcare services etc. covered under Companies (Cost Records and Audit) Rules, 2014.
Disclosure of relationships between directors inter-se (in case of appointment of a director).	Not Applicable

