REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
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Email: legal@regententerprises.in, Website: www.regententerprises.in

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : **Regent Enterprises Limited**
2. Quarter & Financial year ended : **June 30, 2026**

I. Composition of Board of Directors												
Title (Mr./ Ms)	**Name of Director**	**PAN & DIN**	**Category (Chairperson /Executive/ Non-Executive/ independent /& Nominee)**	**Initial Date of Appointment**	**Date of Re-appointment**	**Date of Cessation**	**Tenure (In Months)**	**Date of Birth**	**No. of directorship in listed entities including this listed entity** ***[with reference to Regulation 17A]***	**No. of Independent Directorship in listed entities including this listed entity** ***[with reference to proviso to regulation 17A(1)] & reg. 17A(2)***	**No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity** ***(Refer Regulation 26(1) of the LODR Regulations)***	**No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity** ***(Refer Regulation 26(1) of the LODR Regulations)***
Mr.	Sachin Jain	AEMPJ1115P 07865427	Non-Executive - Non Independent Director, Chairperson	15.07.2017	-	-	-	10-08-1980	1	-	2	0
Mr.	Vikas Kumar	BTHPK6915K 05308192	Executive Director	19.01.2017	01.04.2022	-	-	25-06-1974	1	-	1	0
Mr.	Neeraj Singh	FEUPS4153B 07863006	Non-Executive - Independent Director	15.07.2017	01.04.2022	-	103 Months	10-07-1987	1	1	2	2

Mrs.	Sunita	JYSPS8170Q1 1212449	Non-Executive Independent Woman Director	29.07.2025	-	-	11 Months	01-01-1985	1	1	2	0
		Whether Regular chairperson appointed: **Yes**										
		Whether Chairperson is related to managing director or CEO: **No**										

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	NEERAJ SINGH	Independent Director & Chairman of committee	15-07-2017	-
		SACHIN JAIN	Non Executive & Non Independent Director & Member of committee	01-04-2024	-
		SUNITA	Independent Director & Member of committee	29-07-2025	-
2. Nomination & Remuneration Committee	Yes	NEERAJ SINGH	Independent Director & Chairman of committee	15-07-2017	-
		SUNITA	Independent Director & Member of committee	29-07-2025	-
		SACHIN JAIN	Non Executive & Non Independent Director & Member of committee	15-07-2017	-
3. Risk Management Committee (if applicable)	**Not Applicable**				
4. Stakeholders Relationship Committee	Yes	NEERAJ SINGH	Independent Director & Chairman of committee	15-07-2017	-
		SUNITA	Independent Director & Member of committee	29-07-2025	-
		SACHIN JAIN	Non Independent & Non Executive Director & Member of committee	15-07-2017	-
		VIKAS KUMAR	Executive Director & Member of committee	19-01-2017	-

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
22-05-2026	Yes	4	2	13-02-2026	97 days

IV. Meetings of Committees4

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive Meetings (in number of days)
AUDIT COMMITTEE	22-05-2026	Yes	3	2	13-02-2026	97 days
STAKEHOLDERS RELATIONSHIP COMMITTEE	22-05-2026	Yes	4	2	13-02-2026	97 days

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk management committee (applicable to the top 100 listed entities): **Not Applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. **Report was placed before the board and adopted by the board.**

For Regent Enterprises Limited

Mamta Sharma
(Company Secretary
& Compliance Officer)

Company Secretary

Date: 14.07.2026
Place: Ghaziabad

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	Nil
No. of investor complaints disposed off during the Quarter	Nil
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
None					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
None					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
None					

For Regent Enterprises Limited

Company Secretary