

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 25, 2026

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 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 24, 2026 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 32nd Annual General Meeting of the company has been held on Thursday, September 24, 2026 which was commenced on 12:00 noon through Video Conferencing and concluded at 12:55 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, 2026 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. Sachin Jain (DIN:07865427), Non- Executive Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. Re-appointment of Mr. Vikas Kumar (DIN: 05308192) as Whole Time Director of the company for a further period of Five Years w.e.f. 01.04.2027. **(Special Resolution)**
4. Approval of Remuneration to Mr. Sachin Jain(DIN: 07865427) Non-Executive Director for the financial year 2026-27 and 2027-28. **(Special Resolution)**
5. Approval of Remuneration to Cost Auditors for the financial year 2025-26. **(Ordinary Resolution)**
6. Approval of Remuneration to Cost Auditors for the financial year 2026-27. **(Ordinary Resolution)**

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

MAMTA SHARMA

Digitally signed by MAMTA SHARMA
Date: 2026.09.25 12:42:40 +05'30'

Mamta Sharma
Company Secretary
& Compliance Officer

