

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, 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: PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 24, 2026.

Dear Sir,

This has in reference to the Regulation 30 read with Part A & B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Proceeding of the 32nd Annual General Meeting of the Company held on Thursday, September 24, 2026 through Video Conferencing.

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: 2026.09.24 14:40:43
+05'30'

Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a



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PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026

The 32nd Annual General Meeting of the company was held on Thursday, September 24, 2026 through Video Conferencing.

The Meeting commenced at 12:00 noon and concluded at 12:55 pm (including the time for e-voting).

Presents:

Mr. Sachin Jain	Chairman & Non-Executive Director
Mr. Vikas Kumar	Whole time Director
Mr. Neeraj Singh	Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mrs. Sunita	Independent Director
Mr. Ameet M Ganatra	CFO
Mr. Devender Bhasin	General Manager-Accounts & Finance
CA Gaurav Ahuja	Statutory Auditors-M/s. Sahni Bansal and Associates
CS Vijay Sharma	Scrutinizer
Mrs. Mamta Sharma	Company Secretary
Members (Through VC As Per NSDL Report)	158 shareholders holding 9664994 Equity Shares

Mr. Sachin Jain, Non-Executive Director and Chairman of the company took the chair and welcomed all the shareholders of the company and confirm the presence of requisite quorum to convene the AGM.

The Company Secretary introduces and welcomed the entire present panelist like Directors, Auditors, Scrutinizer, General Manager-Accounts & Finance, CFO and shareholders of the company at the AGM also address the shareholders for convening the AGM through VC method as permitted by SEBI and MCA under various circulars and notifications from time to time. She further appreciates efforts of members to get connected through VC and having easy




access to approach the management of the company directly and conveniently moderated through NSDL Team.

The Company Secretary informed to the members of the company that Register of Director's shareholdings, other statutory registers, Auditors Report and Secretarial Audit Report are available for inspection by the members of the company on prior intimation to the company. Thereafter the Chairman of the company shared with the present shareholders about the performance, profits and other plans of the company through his speech.

With the permission of chairman of the meeting and present members, the Company Secretary read out items of Notice for the approval by them:

ITEM No. 1 OF NOTICE

The Company Secretary informed to the members of the Company that Item No.1 of the Notice is related to adoption the audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Director's Reports (including its Annexures) and Auditor's Report for the said financial year.

ITEM NO. 2 OF NOTICE

The Company Secretary informed to the members that Item No. 2 of the Notice is related to re-appointment of Mr. Sachin Jain (DIN:07865427), Non- Executive Director, liable to retire by rotation and who offers himself for the re-appointment.

ITEM NO. 3 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 3 of the Notice is related to Re-appointment of Mr. Vikas Kumar as Whole Time Director of the company for a further period of Five Years.

ITEM NO. 4 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 4 of the Notice is related to Remuneration to Mr. Sachin Jain (DIN: 07865427), Non-Executive Director in terms of the provisions of section 197(3) and within the limits as prescribed under Section II of Schedule V of Companies Act, 2013.

ITEM NO. 5 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 5 of the Notice is related to Approval of Remuneration to Cost Auditors for the financial year 2025-26.



The block contains a handwritten signature in blue ink that appears to read 'Sachin Jain'. To the right of the signature is a circular purple ink stamp. The text around the perimeter of the stamp reads 'REGENT ENTERPRISES LIMITED' and there is a small star at the bottom center of the stamp.

ITEM NO. 6 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 6 of the Notice is related to Approval of Remuneration to Cost Auditors for the financial year 2026-27.

The chairman further informed the shareholder about the e-voting and submission of its result and invited the members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The speaker shareholders shared their views with the panelists and the queries raised by them was properly responded by the chairman of the company.

The Chairman further extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

The meeting was concluded with a vote of thanks.

Date: 24.09.2026
Place: Ghaziabad



Sachin Jain
Sachin Jain
Chairman of Meeting
