



To  
Corporate Service Deptt.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Date:** 16/06/2026

**Scrip Code:** 517393

**Sub: Intimation of Book Closure and other details for 35<sup>th</sup> Annual General Meeting (AGM) of the company.**

Dear Sir/Madam,

In reference to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 35<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on **Wednesday, July 15, 2026** through Video Conferencing/Other Audio Visual means. The details whereof are as follows:

1. The registers of members and share transfer books (Book Closure) of the company shall remain closed from **Wednesday, July 08, 2026 to Wednesday, July 15, 2026 (Both days inclusive)**.
2. The e-voting period shall commence from **Sunday, July 12, 2026 from 9:00 AM and end on Tuesday, July 14, 2026 at 5:00 PM** (for three days only) through the NSDL Depository.
3. The Cut- off date for the AGM is **Wednesday, July 08, 2026** and the date of Annual General Meeting is Wednesday, July 15, 2026

The company has appointed National Securities Depository Limited (NSDL) as E -voting Service provider and for the purpose of AGM through VC/OAVM.

The 19<sup>th</sup> June, 2026 would be considered as date of Benpos for sending Notice.

You are requested to please take the above disclosures in your records.

**Reganto Enterprises Limited**  
(formerly known as Vintron Informatics Limited)



Thanking you,

Yours faithfully,  
**For Reganto Enterprises Limited**  
(formerly known as Vintron Informatics Limited)

**Chetan Sharma**  
Company Secretary & Compliance Officer  
M. no.: A73726



**Reganto Enterprises Limited**  
(formerly known as Vintron Informatics Limited)