

To
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Mumbai-400001

Date: 16/07/2026

Scrip Code: 517393

Subject: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with outcome of board meeting dated 20.04.2026, 28.04.2026 and 13.07.2026 and we wish to inform you that the 35th Annual General Meeting of members was held on Wednesday, July 15, 2026 and approved the following matters:

1. Approval of Re-appointment of Mr. Rajnikantbhai Patel (DIN: 09761281) as Director of the Company.
2. Approval of Re-appointment of Mr. Shubham Sanjay Agrawal (DIN: 10565972) as Director of the Company.
3. Approval of Appointment of M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company.
4. Approval of appointment of Mrs. Dimpy Bansal (DIN: 11659672) as Non-Executive Independent Director.
5. Approval of appointment of Mr. Sudhir Somchandra Agrawal (DIN:10772513) as Non-Executive Independent Director.

The details as required to be disclosed with respect to aforesaid appointments under regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure-I & II.

This is for your information and records please.

Thanking You,

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)

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Appointment of directors

Sr. no.	Particulars	Details	Details	Details	Details
1	Name	Dimpy Bansal	Sudhir Somchandra Agrawal	Rajnikantbhai Patel	Shubham Sanjay Agrawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment	Appointment	Appointment	Appointment
3	Date of Appointment	20-04-2026, Approval of shareholders in Annual general meeting received on 15-07-2026.	28-04-2026, Approval of shareholders in Annual general meeting received on 15-07-2026.	15-07-2026	15-07-2026
4	Brief profile (in case of appointment);	She is a Chartered Accountant engaged in full-time practice since 2006, possessing substantial expertise and comprehensive experience in the domains of accounting, auditing, and taxation.	He is commerce graduate from Savitribai Phule Pune University. He possesses fundamental knowledge and experience in the fields of agriculture and management, which enables him to contribute effectively to business operations and decision-making processes.	He is engaged in the business of labour contracting for both residential and commercial properties. In addition, he has been working as a real estate agent for over 20 years. He possesses extensive experience in managing matters related to construction and associated activities.	He is graduate in Bachelor of Engineering in Civil Engineering from Sinhgad College of Engineering (SCOE), Vadgaon, Pune, Savitribai Phule Pune University.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no any relationship between directors inter-se.	There is no any relationship between directors inter-se.	There is no any relationship between directors inter-se.	There is no any relationship between directors inter-se.

Reganto Enterprises Limited

(formerly known as Vintron Informatics Limited)

Regd. Office : 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019 Tel: 011-47069026,

Email: info@regantoenterprises.com

Website: www.regantoenterprises.com

GSTIN: 07AAACV1596K1ZZ,

CIN: L43299DL1991PLC045276

Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Appointment of Statutory Auditor

Sr. no.	Particulars	Details
1.	Name of Auditor	M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants (Firm Registration No. 140711W),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
3	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	15/07/2026
4	Brief profile (in case of appointment);	The firm M/s. Piyush Kothari & Associates is a Peer Reviewed partnership firm and was set up in the year 2015 by CA. Piyush Kothari and within tenure of more than Nine years he has grown and at present working in the office of 700 sq. ft. at prime location at Ashram Road, Ahmedabad. The firm is having tie-ups and association with experts of various fields of Chartered Accountants, Merchant Bankers, Company Secretaries, Advocates, Management Consultants, Engineers and Retired Bankers. At present the firm is providing services in the fields of Accounts, Taxation, Finance, Audits and Company Law.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

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