

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 02, 2026

To,
Corporate Relationship Deptt.,
BSE Limited
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**

Scrip Code: 512624

Subject: Compliance of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Letter sent to the shareholders of the company for furnishing of PAN, KYC details and Nomination details etc. with Web-link with exact path of Annual Report for the financial year 2025-26 and Registration of Email ID.

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 and Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of the aforesaid circular, we wish to inform you that the company has sent/dispatched the letter to the Shareholders of the company for furnishing of PAN, KYC details and Nomination details etc. in respect to their folios/Demat Accounts and the web-link where the complete details of Annual Report are available to those shareholders who have not registered their email addresses.

A copy of the letter sent is enclosed herewith.

This is for your kind information and record, please.

Thanking You,

Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a



Regent Enterprises Ltd

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Date: 01ST September, 2026

Subject: Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination and Web-link with exact path of Annual Report for the financial year 2025-26 and Registration of Email ID.

1. With reference to captioned subject, we would like inform you that, the Securities and Exchange Board of India ("SEBI") has vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, laid down common and simplified norms for processing Shareholder's service request by RTAs. The said circular was effective from 1st January, 2022 and also requires persons holding shares in Physical Form for mandatory furnishing of PAN, KYC details & nomination, freezing of folios without valid PAN, KYC details & Nomination, compulsory linking of PAN and Aadhaar by Shareholders.

Further, the SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has provided clarifications to the circular dated 3rd November, 2021 (collectively referred to as 'the Circulars'), copies of the Circulars together with the relevant forms are available on the website of the Company and Satellite Corporate Services Private Limited, the Registrar and Transfer Agent ("RTA") at www.regententerprises.in and www.satellitecorporate.com respectively.

In view of above, we in your own interest, request you to kindly submit the self-attested details / documents mentioned in following table to the RTA at the earliest possible at their address mentioned below.

Sr. No.	Documents / details to be provided by Shareholder(s)	Form Required to be submitted	Status of Compliance	Sr. No.	Documents / details to be provided by Shareholder(s)	Form Required to be submitted	Status of Compliance
1	Valid Pan Linked with Aadhaar	ISR-1	REQUIRED	6	Signature (in case of change in signature)	ISR-2	
2	Postal Address with PIN	ISR- 1		7	Nomination Registration	SH-13	
3	E-mail address	ISR-1		8	Cancellation or variation of Existing Nomination	SH-14	
4	Mobile Number	ISR-1		9	Declaration to opt-out of nomination	ISR-3	REQUIRED if not opted for SH-13
5	Bank account details	ISR-1		6	Signature (in case of change in signature)	ISR-2	

(*The aforesaid Forms can be downloaded from the Company website at www.regententerprises.in or that of RTA website at www.satellitecorporate.com). Kindly ignore if already submitted.

Kindly submit the aforesaid self-attested details / documents to RTA at the following address: Satellite Corporate Services Private Limited, Unit: Regent Enterprises Ltd, Office No. A 106 & 107, Dattani Plaza, Andheri Kurla Road, East West Compound, Safed Pool, Sakinaka, Mumbai 400072. Tel.: 022 285204461/462

You can also e-mail the aforesaid details / documents duly e-signed / digitally signed (DSC) through your e-mail registered with Satellite Corporate Services Private Ltd. (RTA) to KYC@satellitecorporate.com.

Further, we would like to draw your attention that, Satellite Corporate Services Pvt. Ltd, RTA will not process any service request or complaint from Shareholder(s)/Claimant(s), for those Folios wherein the details/documents mentioned in the aforesaid table are not available. You are requested to kindly go through the SEBI Circulars and comply and submit the aforesaid details/documents to Satellite Corporate Services Private Limited, RTA at the earliest. In case of any clarification/assistance, please contact with the RTA/ the Company at Tel.: [022-28520461](tel:022-28520461)/62 & Tel.: [9999490990](tel:9999490990) respectively

2. We further state that in view of advisory email dated **17th January, 2024** received from SEBI, Companies are required to pay the corporate benefits such as dividend, Interest, redemption amount etc. shall be paid through Electronic mode only. In view of the above no corporate benefits will be paid through physical instruments.

3. ONLINE DISPUTE REDRESSAL MACHANISM:

The Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 on July 31, 2023 has introduced a common Online Dispute Resolution ("ODR") mechanism to facilitate online resolution of disputes arising in the Indian securities market. The said circular was further amended by SEBI on August 4, 2023 (vide corrigendum - ref. no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135). The ODR Portal provides an additional mechanism to resolve the grievances is explained on the Website of the RTA as well as Issuer.

4. Web-link with exact path of Annual Report for the financial year 2025-26 and Registration of Email ID.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send the web-link where the complete details of Annual Report are available to those shareholders who have not registered their email addresses.

Accordingly, we are providing the web-link with exact path of Annual Report and Notice of 32nd Annual General Meeting for the financial year 2025-26:

<https://regententerprises.in/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>.

Path: www.regententerprises.in > Investors Relations > Annual Reports > 2025-26.

The EVEN for casting the vote through e-voting is **141585** for your convenience. We request you to kindly register your KYC for receiving future communications, including Annual Reports, in electronic mode. Quick Response (QR) Code of Annual Report 2025-26 is:

Thanking you,

Yours Faithfully,

For Regent Enterprises Ltd

Sd/-

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature

