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

November 03, 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

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of the provisions of regulations 29, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Friday, November 13, 2026** to consider and approve the unaudited financial results for the quarter and period ended on September 30, 2026 and other matter incidental thereto.

As informed earlier, the trading window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from the **Thursday, October 1, 2026** till the end of 48 hours after the declaration of unaudited financial results for the quarter and period ended on September 30, 2026. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019 and code of conduct of the company.

Thanking you,

Yours faithfully,

For Regent Enterprises Limited

MAMTA SHARMA Digitally signed by MAMTA SHARMA Date: 2026.11.03 14:25:43 +05'30'

Mamta Sharma
Company Secretary
& Compliance Officer
M. No. F13459

REGENT ENTERPRISES LIMITED