

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

August 12, 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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 12, 2026.

In terms of Regulations 29, 30, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Wednesday, August 12, 2026 which was commenced at 03:30 P.M and concluded at 04:35 P.M and approved the following matters:

1. Financial results for the quarter ended on June 30, 2026.
2. Approval of Director's Report along with annexures for the financial year ended on March 31, 2026.
3. Approval of Notice and other matters related with forthcoming 32nd Annual General Meeting.
4. Appointment of M/s. Sharma Vijay & Associates, Company Secretaries, Hisar having Peer Review No. 2166/2022 as Scrutinizer of the company for the ensuing 32nd Annual General Meeting.
5. Re-appointment of Mr. Vikas Kumar (DIN:05308192) as Whole Time Director of the Company for a further period of 5 (Five) years w.e.f 01.04.2027 till 31.03.2032 subject to the approval by shareholders in ensuing Annual General Meeting.

The Unaudited Financial Results alongwith notes thereon with the Limited Review Report received from Auditor has been enclosed herewith.

This is for your kind information and record please.

Thanking you

For **Regent Enterprises Limited**

Mamta Sharma
Company Secretary
& Compliance Officer
M.No. F13459
Encl: a/a



Sahni Bansal & Associates

Chartered Accountants

113/10, I-Floor, Navyug Market, Ghaziabad (U.P.)



Independent Auditor's Limited Review Report on Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors

M/s. REGENT ENTERPRISES LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **M/s REGENT ENTERPRISES LIMITED** (the 'Company') for the quarter ended June 30, 2026 and year to date results for the period from 1 April 2026 to 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Listing Regulation').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting



recognized practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matter Paragraph

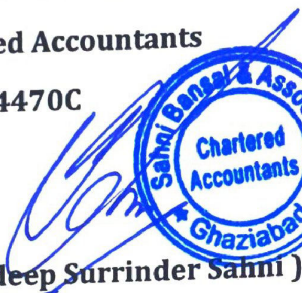
Balance of debtors and creditors and advance as at June 30, 2026 are subject to confirmation and reconciliation, consequential effect (if any) on the financial statements remains unascertained.

Our conclusion on statement is not modified in respect of above matters.

For Sahni Bansal & Associates

Chartered Accountants

FRN: 514470C


(CA Pardeep Surrinder Sahni)

Partner

MRN.:093866

UDIN: 26093866 BVKCKL2982

Place: Ghaziabad

Date: 12-08-2026



REGENT ENTERPRISES LIMITED Reg. Office:- E-205 (LGF), Greater Kailash-II, New Delhi-110048 Phone no. 011 41610287 CIN: L15500DL1994PLC153183, Email: legal@regententerprises.in STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026 (Rs. In Lakh except per share data)					
S.No	Particulars	For the quarter ended on			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
i	Revenue from operations	13,827.36	27192.52	23,867.08	112,553.71
ii	Other income	0.55	0.49	0.01	0.75
II	Total Income (A)	13,827.90	27193.01	23,867.09	112,554.46
III	Expenses				
i	Cost of Material Purchased/ Consumed	13,561.07	26991.05	23,439.28	110,606.84
ii	Changes in inventories of Finished Goods, Work in Progress and Stock in trade	(161.50)	(252.91)	(135.55)	(429.61)
iii	Employee benefits expense	61.46	65.39	62.66	253.18
iv	Finance Cost	0.00	0.02	0.11	0.14
v	Depreciation and amortization expense	13.44	14.54	13.17	56.38
vi	Other expenses	188.45	604.15	319.81	1,584.06
IV	Total Expenses (B)	13,662.92	27422.25	23,699.49	112,071.00
V	Profit/(Loss) before Exceptional items and Tax (A-B)	164.98	(229.24)	167.60	483.46
	(i) Prior Period Expenses	(1.87)	(0.06)	-3.07	(7.42)
	(ii) Exceptional items	89.99	35.67	0.10	42.06
VI	Profit/(loss) after Exceptional items before Tax	253.11	(193.63)	164.63	518.11
VII	Tax Expense				
i	Current year tax	-	137.00	-	137.00
ii	Current tax expense relating to prior years	-	0.00	0.46	(1.86)
iii	Deferred tax	-	(15.13)	-	(15.13)
VIII	Profit/(loss) for the period from continuing operations (VI-VII)	253.11	(315.50)	164.17	398.10
IX	Profit/(loss) from discontinued operations	-	-	-	-
X	Tax Expenses of discontinued operations	-	-	-	-
XI	Profit/(loss) from discontinued operations (after Tax) (IX-X)	-	-	-	-
XII	Profit/(loss) for the Period (VIII+XI)	253.11	(315.50)	164.17	398.10
XIII	Other comprehensive income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Items that will not be	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIV	Total Comprehensive Income for the period (XII+XIII) Comprising Profit (Loss) and Other comprehensive Income for the period)	253.11	(315.50)	164.17	398.10
XV	Earning Per Equity Share				
	Basic	0.76	(0.94)	0.49	1.19
	Diluted	0.76	(0.94)	0.49	1.19
XVI	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	3,345.64	3,345.64	3,345.64	3,345.64

Notes: The above financial results were reviewed by the Audit Committee at its meeting held on 12.08.2026 at 3.00 PM and Approved by the Board of Directors at its meeting held on 12.08.2026 at 3.30 PM.
The Company Operates in Single segment i.e Edible Oils Trading, hence Segment wise reporting is not applicable.

Place: Ghaziabad
Date: 12 Aug, 2026

For Regent Enterprises Limited



Vikas Kumar
Vikas Kumar
Whole Time Director
(DIN: 05308192)

Notes:

- 1 The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognized accounting practices and policies to the extent applicable.
- 2 The above statement of financial results was reviewed by the Audit Committee at its meeting held on 12.08.2026 at 3:00 PM and approved by the Board of Directors at its meeting held on 12.08.2026 at 3:30 PM. The statutory auditors have performed a limited review of the financial results of the Company as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').
- 3 Company will calculate the impact of income tax and deferred tax at the year-end i.e. March 2027.
- 4 The Company is primarily engaged in the processing/ re-packaging and trading of edible oil which is a single segment as per Indian Accounting Standard IND AS 108.
- 5 No complaint was received from the shareholder during the quarter ended on 30th June, 2026. Hence, at present no complaint is pending against the company.
- 6 The Company's Financial Statements are presented in Indian Rupees (INR), which is also its functional currency and all values are rounded to the nearest lakhs (00,000), except when otherwise indicated.
- 7 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

For Regent Enterprises Limited




Vikas Kumar
Whole Time Director
DIN: 05308192

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

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Vikas Kumar (DIN:05308192)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 01.04.2027 for a period of 5 years subject to the approval by members of the company.
Brief Profile (in case of appointment);	Mr. Vikas Kumar aged about 53 years is the Science Graduate and having the vast knowledge and experience around 24 years in the field of Management, Administration And Commercial Activities. He is associated with the edible oil Industry since long time and under his leadership the company is growing more and made a place in the market of its brand and name in the most part of India.
Disclosure of relationships between directors inter-se (in case of appointment of a director).	There is no any relationships between directors inter-se.

