

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

Date: 13/07/2026

Scrip Code: 517393

Sub: Revised Outcome of the Board of Directors meeting held on Tuesday, June 16, 2026 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

In reference to your email dated 17/06/2026, We wish to inform you that the Board of Directors of the Company has considered and approved inter alia the following matters in their meeting held on **Tuesday, June 16, 2026** commenced at 11:00 A.M. and concluded at 12:00 PM:

- i. Board has approved the Director's Report along with Management Discussions & Analysis Report and Corporate Governance Report along with its annexures for the financial year ended 31st March, 2026.
- ii. Approval of Notice and other related matters with forthcoming 35th Annual General Meeting.
- iii. Appointment of M/s Mahesh Gupta & Co., Company Secretaries, Delhi, having Peer review certificate no: 6470/2025 as Scrutinizer of the company for the forthcoming 35th Annual General Meeting.
- iv. Appointment of M/s. Piyush Kothari & Associates, Chartered Accountants as the Statutory Auditors of the Company.

Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)

The details as required to be disclosed with respect to appointment of auditor of the Company 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**.

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

Thanking you,

Yours faithfully,

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



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



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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 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.	16/06/2026, Subject to approval of shareholders in General Meeting.
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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