REGANTO

To

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

Date: 15/07/2026

Scrip Code: 517393

Sub: Proceedings of the 35th Annual General Meeting of the Company held on Wednesday, 15th day of July, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the brief proceedings of the Thirty Fifth (35th) Annual General Meeting of the shareholders of the Company held on **Wednesday, 15th day of July, 2026** commenced at 01:00 p.m. and concluded at 01:31 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The above information will also be made available on the website of the Company i.e. www.vintroninformatic.com.

You are requested to take the above information on record.

Thanking you,

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

PATEL AKSHAYKUMAR DINESHKUMAR
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Date: 2026.07.15 16:30:01 +05'30'

REGANTO ENTERPRISES LIMITED
DELHI
CIN: L43299DL1991PLC045276

Akshaykumar Dineshkumar Patel
Chairperson
DIN: 08080080

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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF REGANTO ENTERPRISES LIMITED.

a) Date, Time and Venue of the Annual General Meeting ("Meeting"/ "AGM"):
The 35th Annual General Meeting of the Company was held on Wednesday, July 15, 2026 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

b) In attendance:
Mr. Akshaykumar Dineshkumar Patel, Chairperson of the company;
Mr. Zishan Somabhai Meena, Director and CFO of the company;
Mr. Harshad Babubhai Patel, Independent Director and Chairman of Audit Committee of Company;
Mrs. Dimpy Bansal, Independent Director and
Mr. Chetan Sharma, Company Secretary and Compliance officer of the Company.

c) Quorum:
The 75 members present in the meeting. Hence, the requisite quorum was present throughout the meeting.

d) Brief details of items deliberated:
Mr. Chetan Sharma, Company Secretary ('CS') of the company welcomed all Members, Directors and other invitees to the 35th Annual General Meeting (AGM) of the Reganto Enterprises Limited {Formerly known as Vintron Informatics Limited ('the Company')} held on Wednesday, 15th day of July, 2026 at 01:00 p.m. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

The Company Secretary introduced the Directors present at the meeting.

It was informed that the meeting was held through Video Conferencing VC/OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

The Company Secretary informed that Statutory Registers and other documents were made available for inspection by the Members. He further informed that since AGM was held electronically, proxy related procedures were dispensed and thereof the Register of proxy was not made available for inspection.

Further, the company secretary invited the Chairperson for the AGM.

Mr. Akshaykumar Dineshkumar Patel, Chairperson addressed the shareholders present at the AGM, confirmed the requisite quorum and thereafter declared the meeting in order and open for business. The Chairperson gave brief deliberation on the business performance and future plan of the company.

The Notice of the Meeting and the Annual Report for the financial year ended March 31, 2026 were taken as read.

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

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And read out the qualification/observation made by the auditor in its Auditors' Report.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adopting the Audited Standalone Financial Statements for year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Zishan Somabhai Meena (DIN: 10746289), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. Rajnikantbhai Patel (DIN: 09761281) as Director of the Company.
4. Re-appointment of Mr. Shubham Sanjay Agrawal (DIN: 10565972) as Director of the Company.
5. Appointment of M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company.

Special Business:

6. Appointment of Mrs. Dimpy Bansal (DIN:11659672) as Non-Executive Independent Director.
7. Appointment of Mr. Sudhir Somchandra Agrawal (DIN:10772513) as Non-Executive Independent Director.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and after the closure of meeting for 15 minutes. The voting results along with Scrutinizer Report will be made available within 48 hours of the meeting on website of the company, NSDL and BSE.

The Company Secretary then invited the members to express their views and ask questions, who had done prior registrations.

Lastly, the Chairperson formally closed the meeting by thanking the shareholders and other parties contributed in the success of the 35th AGM of the company.

The Meeting concluded at 01:31 P.M. with a vote of thanks to Members, Directors, Officers and others parties present at the meeting.

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

PATEL AKSHAYKUMAR DINESHKUMAR

REGANTO ENTERPRISES LIMITED DELHI CIN: L43299DL1991PLC045276

Akshaykumar Dineshkumar Patel
Chairperson
DIN: 08080080

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