

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 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 **Wednesday, August 12, 2026** to consider and approve the unaudited financial results for the quarter ended on June 30, 2026 and AGM matters 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 **Wednesday, July 1, 2026** till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on **June 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
Company Secretary
& Compliance Officer
M. No. F13459

