

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

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August 14, 2025

To,  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph. – 022-22728995

**Sub: Intimation of Book Closure and other details for 31<sup>st</sup> Annual General Meeting of the company.**

**Scrip Code: 512624/ REGENTRP.**

Dear Sir,

In reference to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 31<sup>st</sup> Annual General Meeting (AGM) of the company is scheduled to be held on **Tuesday, September 23, 2025** through Video Conferencing/Other Audio visual means. The details whereof are as follows:

1. The registers of members and share transfer books (Book Closure) of the company shall remain closed from **Thursday, August 21, 2025 to Friday August 22, 2025 (Both days inclusive).**
2. The e-voting period shall commence from **Saturday, September 20, 2025 from 9:30 AM and end on Tuesday, September 22, 2025 at 5:00 PM (for three days only)** through the NSDL Depository.
3. The Cut off date for the AGM is **Tuesday, September 16, 2025** and the date of Annual General Meeting is **Tuesday, September 23, 2025.**

The company has appointed National Securities Depository Limited (NSDL) as E voting service provider and for the purpose of AGM through VC/OAVM.

This is for your kind information and record please.

Thanking You.

Yours faithfully,

**For Regent Enterprises Limited**

**Mamta Sharma**  
**Company Secretary**  
**& Compliance Officer**

