

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

May 17, 2024

To,
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST 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 30th 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 30th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, June 28, 2024 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, May 30, 2024 to Friday May 31, 2024 (Both days inclusive).**
2. The e-voting period shall commence from **Tuesday, June 25, 2024 from 9:30 AM and end on Thursday, June 27, 2024 at 5:00 PM (for three days only)** through the NSDL Depository.
3. The Cut off date for the AGM is **Friday, June 21, 2024** and the date of Annual General Meeting is **Friday, June 28, 2024.**

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

