

REGENT ENTERPRISES LIMITED

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June 19, 2023

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: OUTCOME OF THE BOARD MEETING HELD ON JUNE 19, 2023.

Dear Sir/Madam,

In terms of Regulations 29, 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Monday, June 19, 2023 which was commenced at 11:30 AM and concluded at 12:10 P.M and approved the following matters:

1. Approval of the request received from Securocrop Securities India Private Limited, the company under promoter category, for reclassification from "Promoter" category to "Public" category shareholder of the company in terms of regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Revised Notice of ensuing Annual General Meeting.

This is for your kind information and record please.

Thanking you
Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

