

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

July 5, 2023

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 29th 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 29th Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, August 24, 2023 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, July 20, 2023 to Friday, July 21, 2023 (Both days inclusive).**
2. The e-voting period shall commence from **Monday, August 21, 2023 from 9:30 AM and end on Wednesday, August 23, 2023 at 5:00 PM (for three days only)** through the NSDL Depository.
3. The Cut off date for the AGM is **Thursday, 17th August, 2023** and the date of Annual General Meeting is **Thursday, 24th August, 2023.**

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

