

REGENT ENTERPRISES LIMITED

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August 25, 2025

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

Scrip Code: 512624/ REGENTRP.

Sub: Submission of Newspaper Publication of Prior Notice of 31st Annual General Meeting ("AGM") related with conducting of AGM through VC/OAVM in terms of SEBI and MCA circulars.

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of Newspaper Advertisement published by the company in "Action India" Hindi Edition in Hindi Language and "Aryan Age" English edition in English Language, New Delhi regarding 31st Annual General Meeting to be held through Video conferencing /Other Audio Visual Means and remote E-Voting information etc. in compliance of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

A copy of the Newspaper publication is enclosed herewith. The e- newspapers are available on the website i.e. <https://epaper.actionindialive.com/> and <https://epaper.aryanage.com/> under Delhi Edition category.

This is for your kind information and record please.

Thanking You.

Yours faithfully,

For **Regent Enterprises Limited**

Mamta Sharma
Company Secretary
& Compliance Officer
Encl: a/a





Briefs :

Delhi gears up for Chhath festival with 'historic grandeur'

New Delhi : The Delhi Government has begun preparations for this year's Chhath festival, aiming to celebrate the event with historic grandeur. Minister of Art, Culture & Language, Kapil Mishra, announced the plans, highlighting the government's commitment to ensuring a smooth and successful festival. An inter-departmental meeting was held at the Delhi Secretariat on Friday to discuss the arrangements. The meeting saw participation from over 20 representatives of Chhath Committees across the city. Chairing the meeting, Mishra emphasized that the preparations were in line with the directions of the Chief Minister. He stated that the government would extend full support to facilitate the celebrations for devotees. "Arrangements for electricity, water, and sanitation will be made well in advance for the convenience of devotees," Mishra said. The minister instructed officials from various departments to work in close coordination to complete all preparations on time. During the meeting, representatives from the Chhath Committees raised several demands to enhance the festival experience. They requested the setting up of additional camps to accommodate the large number of devotees. Deployment of extra water tankers and timely cleaning of ghats were also suggested to ensure better facilities.

Remain Vigilant And Ensure Better Coordination Among Units: Golcha

New Delhi : IPS officer Satish Golcha took charge as the police commissioner of Delhi on Friday. Shortly after assuming office, he held his first briefing with special commissioners and other subordinates. During the interaction, the 1992-batch officer directed the police force to remain vigilant and focus on crime prevention. He also emphasized the need for better coordination among all units, stressing that peace and security in the national capital are top priorities. Golcha reportedly asked division chiefs to foster an atmosphere of positivity and strengthen existing systems within the force. He encouraged senior officers to interact freely with the public and address their concerns directly. According to an officer present, Golcha kept his first interaction brief and allowed others to voice their suggestions and opinions.

MCD councillors express dissatisfaction over operation of mechanical road sweepers

New Delhi: MCD councillors expressed dissatisfaction over the operation of mechanical road sweepers engaged on the ground. They claimed that the functioning of these machines was not supervised properly. The matter was raised by deputy standing committee chairman Sunder Singh Tanwar, who argued that there are 52 MRS machines engaged through contractors for the cleaning of wide roads. "While MCD is spending an average of Rs 2 crore per month on operating these sweepers, there are no visible changes on the ground, and there is no clarity on when these machines take a round of the area," he said. Councillors have demanded that the route maps of mechanical road sweepers should be shared with them in advance. "These machines operate on roads more than 60 ft wide, and often councillors have expressed dissatisfaction with the waste or dust collected from the site.

Delhi University confirms over 68,000 admissions in UG round 2



New Delhi : The University of Delhi (DU) has released the data for Undergraduate Admissions Upgrade Round 2, confirming that a total of 68,116 students have secured admission so far in the ongoing admission cycle.

The second upgrade round witnessed robust participation from applicants, highlighting the continued demand for DU's diverse range of programs.

According to official data, 17,595 students applied for a change in their allotted course or college during this round, seeking an upgrade to their higher-preference choices.

Out of these applicants, 7,685 students successfully secured an upgrade, moving to programs or colleges higher on their preference list.

The remaining candidates, who did not receive an upgrade, will continue with their existing allotments under the current admission schedule.

At the same time, a significant number of students have opted to freeze their admissions. A total of 46,257 candidates confirmed their decision to retain their seats and exit the upgrade process altogether.

Officials noted that this trend reflects growing clarity among applicants about their

academic priorities and the colleges or courses they wish to pursue.

The freeze option also helps streamline the admission process, reducing uncertainty for students who are satisfied with their current allotments.

Beyond the general merit-based admissions, DU has also seen considerable activity under performance-based and supernumerary categories.

So far, 2,808 seats have been filled through these special quotas, which include sports and extra-curricular activities (ECA), as well as categories such as

Persons with Disabilities (PwD), Children/Widows of Armed Forces Personnel (CW), and foreign applicants.

University officials emphasized that the strong numbers underscore the sustained popularity of Delhi University's undergraduate programs, which are spread across 90 constituent colleges in the capital.

DU offers a wide array of courses across arts, commerce, and science streams, making it one of the most sought-after institutions in the country for higher education.

The completion of Up-

grade Round 2 marks another critical step in DU's multi-round admission process, designed to maximize flexibility for students and ensure optimal seat utilization.

As the admission cycle progresses, the university will now prepare for the next phase, which includes further upgrade opportunities for students who have not frozen their seats.

With more than 68,000 confirmed admissions and thousands of students still in the process, the 2025 undergraduate admission season at Delhi University continues to attract immense interest from aspirants nationwide.

AAP protests at Delhi hospital, demands FIR against BJP MLA over alleged assault

New Delhi : Leaders of the Aam Aadmi Party (AAP) staged a protest on Friday outside the office of the Medical Superintendent (MS) at Acharya Bhikshu Hospital.

The protest was organized to demand the registration of an FIR against BJP MLA from Moti Nagar, Harish Khurana, in connection with the alleged assault of a doctor at the hospital.

According to AAP, the incident occurred on Thursday at around 11:15 am when an intern doctor was allegedly assaulted and abused by Khurana and his supporters.

AAP leader and Delhi minister Saurabh Bharadwaj addressed the media during the protest, accusing the authorities of inaction. "We have received information that the intern doctor who was assaulted and abused by BJP MLA Harish Khurana and his supporters is now under political pressure, along with his family," Bharadwaj said.

He alleged that the doctor and his relatives were being coerced into withdrawing the complaint under threats related to their career and personal safety.

"Over 24 hours have passed since the incident, but the Medical Superintendent, Uma, has still not forwarded the written complaint to the police," Bharadwaj added.

According to him, 42 doctors had signed a detailed four-page complaint de-



manding FIR registration.

However, the Medical Superintendent allegedly failed to act despite receiving the document. "When we asked MS Uma Ji why the complaint hadn't been sent to the police, she initially claimed she had never received one," Bharadwaj stated. "But when our Doctor Cell president, Dr Nimmi Rastogi, showed her the complaint — which is also circulating widely on social media — she became angry," he claimed. In a post on X (formerly Twitter), Bharadwaj accused the hospital administration of colluding with the government to

shield the accused.

"The MS and hospital authorities are protecting the accused. Initially, the MS said no complaint had been submitted. When shown the signed document, she insisted she would decide whether or not to forward it to the police," he wrote. Bharadwaj also drew a comparison with a similar incident at Kolkata's RG Kar Hospital, where, he said, the administration allegedly tried to shield the guilty in an assault case. The AAP leader warned that the party would intensify its protests if immediate action was not taken by the hospital authorities and the police.

Delhi to host All-India Speakers' meet marking Vithalbhai Patel centenary

New Delhi : A century after Vithalbhai Patel became the first Indian Speaker of the Central Legislative Assembly, Delhi is set to host the All India Speakers' Conference on August 24-25, marking this historic milestone.

The two-day event will bring together Speakers, Deputy Speakers, and Chairpersons of legislative bodies from across the country to celebrate Patel's legacy and India's parliamentary evolution. Announcing the event, Delhi Speaker Vijender Gupta called it "a historic occasion, a confluence when the entire nation will stand together to celebrate the centenary of Shri Vithalbhai Patel."

According to Gupta, 29 Speakers, 17 Deputy Speakers of State Assemblies, along with six Chairmen and four Deputy Chairmen of Legislative Councils, have confirmed their participation.

The conference will feature four thematic sessions, exploring the past, present, and future of India's democratic traditions.

Former Lok Sabha Speaker Meira Kumar will deliver the keynote address

on "Vithalbhai Patel: Role in Shaping India's Constitution and Legislative Institutions."

Other key sessions include "India—Mother of Democracy" by Rajya Sabha Deputy Chairman Harivansh Narayan, and "Role of Nationalist Leaders of the Pre-Independence Central Legislatures" by Union Tourism Minister Gajendra Singh Shekhawat.

A forward-looking discussion on "AI and Transparency: Ensuring Accountability and Trust in Governance" will be led by Union Minister Manohar Lal Khattar.

One of the major highlights will be the exhibition "Vithalbhai Patel Ki Gaurav Gatha", to be inaugurated by Union Home Minister Amit Shah.

The exhibition will display rare archival records, photographs, and artefacts, chronicling Patel's role in shaping legislative traditions.

It will also showcase a section on Shaheed Bhagat Singh's dramatic 1929 protest in the Assembly, featuring original documents such as his death warrant and certificate.

Debates on the Simon Commission, women's suffrage, labour reforms, and Mahatma Gandhi's visits to the Assembly will also be part of the exhibit, which opens to the public from August 26 to 31.

The conference will premiere a documentary on India's democratic journey, narrated by veteran actor Anupam Kher, alongside cultural performances curated by Sahitya Kala Parishad, including Rajasthani Kachhi Ghodi, Haryana's Banchari Nagada, North-East dances, and Kerala's Chenda Vadan.

During the inaugural session, Union Home Minister Amit Shah will release a commemorative postage stamp in Patel's honour, while all presiding officers will be accorded State Guest status.

Gupta said congratulatory messages from the President, Prime Minister, Lok Sabha Speaker Om Birla, opposition leader Rahul Gandhi, and several Chief Ministers reflect "a rare moment of bipartisan unity." He expressed hope that the conference will serve as a milestone in reinforcing India's parliamentary values and preserving its legislative heritage.

Protest erupts in Delhi's Saket over Supreme Court's recent order on stray dogs; residents fear attacks

New Delhi : Residents in Delhi's Saket area have voiced concerns over the Supreme Court's recent order on stray dogs.

The directive, issued on Friday, mandates that only aggressive or rabies-infected dogs should be kept in shelters, while others must be released back into their original areas after vaccination and immunization. The order has sparked debate among local residents and the Resident Welfare Association (RWA), who question its practicality and implementation.

The Supreme Court's modified directive specifically emphasizes that stray dogs should not be unnecessarily removed from their natural environment.

Exceptions are to be made only for dogs exhibiting aggressive behavior or infected with rabies.

Saket residents have raised concerns about how authorities will determine a dog's aggressiveness and who will be responsible for making

such decisions.

They argue that the order does not fully address ground realities, pointing to ongoing incidents of stray dogs attacking children and the elderly in parks and streets.

Another point of contention is the implementation of dedicated feeding zones, as outlined by the Supreme Court.

Residents have questioned the Municipal Corporation of Delhi's (MCD) capacity to establish these feeding points effectively.

They drew comparisons to previous court orders, such as unfulfilled directives regarding footpath encroachment removal.

"We want the government and municipal authorities to come up with a roadmap that ensures the safety of both people and animals," stated an RWA member from Saket.

However, some residents have welcomed the Supreme Court's decision, calling it a balanced approach.

IIT-Delhi researchers develop AI models for quality check of cement

New Delhi : Researchers at the Indian Institute of Technology (IIT) Delhi have developed artificial intelligence (AI) models that can instantly predict the quality of cement clinker, offering a breakthrough that could significantly reduce delays and waste in the cement industry. Cement, a key ingredient in concrete — which constitutes over 90% of the global built environment — is produced through one of the most carbon-intensive industrial processes, accounting for nearly 8% of global CO₂ emissions. With annual production exceeding 4.1 billion tonnes, improving efficiency and sustainability in cement manufacturing is critical.

Currently, clinker — the semi-processed material used to produce cement — is tested using high-energy X-ray analysis, a process that can take up to four hours. Any quality issues detected during this stage often lead to costly reprocessing.

To address this, a research team led by PhD scholar Sheikh Junaid Fayaz under the guidance of Prof. N.M. Anoop Krish-

nan from IIT Delhi's Civil Engineering Department has created AI models capable of delivering the same assessment in just 1/100 of a second.

"X-ray-based quality checks can take hours, while our AI models complete the task almost instantly, making quality control a million times faster," said Prof. Krishnan. "This enables engineers to fine-tune plant operations in real time, ensuring target quality during production rather than relying on delayed post-production analysis."

Highlighting the broader impact, Fayaz noted, "This research demonstrates how AI can transform traditional industrial processes and drive sustainability. Our models have already attracted interest from cement plants worldwide, and we hope this sparks greater adoption of AI across the sector."

The findings are detailed in the study titled "Industrial-scale prediction of cement clinker phases using machine learning", published in Communications Engineering.

HC questions govt decision to give cash, not uniforms, to students

New Delhi: The Delhi High Court on Friday expressed displeasure over the Delhi government's decision to provide cash instead of school uniforms to eligible students in government schools.

The court described the policy decision as being contrary to its earlier ruling and demanded an explanation from the government. The matter came up during a hearing of an application filed by the Directorate of Education (DoE).

The DoE cited "operational difficulties" in distributing uniforms and sought the court's approval for its policy of paying higher rates to parents for the purchase of uniforms.

The court observed that the DoE should have approached it before taking such a policy decision, rather than acting unilaterally.

"It should have sought the court's nod if there were difficulties in complying with earlier orders," the bench noted.

After the government assured the court it would file a more detailed re-



sponse and reconsider the matter, the hearing was adjourned to next week.

The DoE informed the court that the Delhi Cabinet had approved a proposal to revise school uniform reimbursement rates starting from the academic session 2025-26.

However, the proposal to distribute uniforms in kind was not accepted due to operational challenges, the department said. The DoE submitted that the decision was not intended to disregard the High Court's views on the matter. "It is most humbly submitted that due to operational difficulties, the department is not able to provide school uniforms and hence the proposal for revision of

rates of reimbursement in lieu of school uniforms was approved," the plea stated. The petition in question relates to the supply of resources to students belonging to the Economically Weaker Sections (EWS) and other disadvantaged groups in government schools. It also pertains to the implementation of the Right of Children to Free and Compulsory Education Act, 2009, and the Delhi Right of Children to Free and Compulsory Education Rules, 2011. In 2023, the High Court had reiterated that the government must comply with its August 2014 ruling to provide uniforms, not cash, to students.

← KIND ATTENTION RAIL PASSENGERS! →

EXTENSION OF SPECIAL TRAIN

This is notified for the information of passengers that Northern Railway has decided to extend the periodicity of run of Train no. 04413/04414 upto 21-11-2025 which was running between Delhi Jn.-Haridwar-Delhi Jn. Now, this train will run with same Train no. 04413/04414 between Delhi Jn.-Shamli-Delhi Jn. with revised timings as per details given below.

Time-Table of Train No. 04413/04414 Delhi Jn.-Shamli-Delhi Jn. Special Train					
Train No. 04413		STATIONS	Train No. 04414		
ARR.	DEP.		ARR.	DEP.	
---	16:25	↓ Delhi Jn.	10:00	--	
16:39	16:40	Delhi Shahdara	09:30	09:31	
16:46	16:47	Gokulpur Saboli Halt	09:02	09:03	
16:52	16:53	Noli	08:54	08:55	
17:12	17:13	Khekra	08:29	08:30	
17:29	17:30	Bagpat Road	08:12	08:13	
17:47	17:48	Baraut	07:49	07:50	
17:57	17:58	Qasimpur Kheri	07:31	07:32	
18:13	18:14	Kandhla	07:12	07:13	
19:00	--	Shamli	--	07:00	

Note:- Train will run with existing composition.

For any kind of information, passengers are requested to contact RailMadad Helpline No. 139 or visit Indian Railways website <https://enquiry.indianrail.gov.in> or NTES App.

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SERVING CUSTOMERS WITH A SMILE

REGENT ENTERPRISES LIMITED
Registered Office:- E-205 (LGF), Greater Kailash II, New Delhi-110048
E-mail: legal@regententerprises.in, CIN-L15500DL1994PLC153183;
Website: www.regententerprises.in

31st Annual General Meeting to be held through Video Conferencing / other Audio Visual Means

Notice is hereby given that 31st Annual General Meeting ("AGM") of the Members of Regent Enterprises Limited ("the Company") will be held on **Tuesday, September 23, 2025 at 12:00 Noon (IST).**

- The said AGM will be convened through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM in compliance with Companies Act, 2013 ("the Act") and circular dated May 5, 2020, April 13, 2020 and April 08, 2020, May 05, 2022, December 28, 2022 and September 19, 2024 issued by Ministry of Corporate Affairs (MCA Circulars) and the circular dated May 12, 2020, May 13, 2022, January 05, 2023 and October 3, 2024 issued by Securities and Exchange Board of India.
- In compliance with the above circulars, the Notice of AGM along with Annual Report 2024-25 is being sent only through electronic mode to those members whose e-mail address are registered with the Company/Depositories.
- Members may note that the notice of AGM and Annual Report 2024-25 are available on the Company's website at www.regententerprises.in, website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. No Physical copies will be dispatched to the Members.
- If the member has not registered their E-mail address with the Depository Participant(s) (DP)/ Company, the members, in case of holding shares in demat mode, please contact their respective DP and those who are holding shares in physical mode are required to contact to RTA of the Company on e-mail id i.e. service@satelittecorporate.com and get the same registered.
- The manner, to cast the vote through remote e-voting or through e-voting during the VC/OAVM meeting by the shareholders holding shares in physical mode or not having registered their email id, is available in the Notice of AGM as defined under "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING". The shareholders may following the procedure as mentioned therein can vote and join meeting through VC/OAVM.
- Any person who acquires shares of the company and becomes the member of the company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. **Tuesday, September 16, 2025**, may obtain the Notice of AGM along with Annual Report for the Financial year 2024-25 and login details for joining AGM through VC/OAVM facility including e-voting details (User ID and Password), by sending their request to evoting@nsdl.com or call on number 022 - 4886 7000. Members may also write to the Company Secretary at the Company's e-mail address legal@regententerprises.in.

In terms of MCA Circulars, the businesses as stated in the Notice of AGM will be transacted through voting by electronic means only. The remote e-voting shall commence on **Saturday, September 20, 2025 from 9:30 AM** and shall end on **Monday, September 22, 2025 at 5:00 PM** (for three days only) for casting votes on all the business items as set out in the Notice of the AGM. The remote e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the register of members or in the register of the Beneficiary owners maintained by depositories as on the cut-off date i.e. **Tuesday, September 16, 2025** only, shall be entitled to cast their vote. The facility for e-voting shall also be made available at the time of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The detailed procedure for remote e-voting, e-voting at the AGM and joining of AGM electronically is available in the Notice of AGM.

Place: Ghaziabad
Date: 23rd August, 2025
For Regent Enterprises Limited
Sd/-
Mamta Sharma
Company Secretary
& Compliance Officer