REGANTO

To

Corporate Service Deptt.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Date: 16/06/2026

Scrip Code: 517393

Sub: Outcome of the Board of Directors meeting held on Tuesday, June 16, 2026 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved inter alia the following matters in their meeting held on **Tuesday, June 16, 2026** commenced at 11:00 A.M. and concluded at 12:00 PM:

i. Board has approved the Director's Report along with Management Discussions & Analysis Report and Corporate Governance Report along with its annexures for the financial year ended 31st March, 2026.
ii. Approval of Notice and other related matters with forthcoming 35th Annual General Meeting.
iii. Appointment of M/s Mahesh Gupta & Co., Company Secretaries, Delhi, having Peer review certificate no: 6470/2025 as Scrutinizer of the company for the forthcoming 35th Annual General Meeting.
iv. Appointment of M/s. Piyush Kothari & Associates, Chartered Accountants as the Statutory Auditors of the Company.

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)

Regd. Office : 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019 Tel: 011-47069026
Email: info@regantoenterprises.com **Website:** www.regantoenterprises.com
GSTIN: 07AAACV1596K1ZZ, **CIN:** L43299DL1991PLC045276

REGANTO

For Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)

Chetan Sharma Digitally signed by Chetan Sharma Date: 2026.06.16 14:59:48 +05'30'

REGANTO ENTERPRISES LIMITED DELHI CIN: L43299DL1991PLC045276

Chetan Sharma
Company Secretary & Compliance Officer
M. no.: A73726