



# Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

**Date: 11<sup>th</sup> September, 2023**

**To**  
**The Listing Department**  
**BSE Limited,**  
**25th Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai, Maharashtra – 400001**

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> September, 2023 through Video Conferencing**

**Ref: Regency Fincorp Limited (Scrip Code: 540175)**

**Meeting Conclusion Time: 5:30 P.M.**

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company was held on Monday, 11<sup>th</sup> September, 2023 commenced at 4:00 P.M. through Video Conferencing and concluded at 5:30 P.M. inter alia to consider and approve the following:

- 1) The Board has approved the allotment of 5500 Unlisted Secured Non-Convertible Debentures of face value of Rs. 1000/- each on private placement basis.

This is for your kind information and record.

Thanking You

**FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR**  
**MANAGING DIRECTOR**  
**DIN: 06717452**  
**REGD ADD: UNIT NO.57-58, 4<sup>TH</sup> FLOOR**  
**SUSHMA INFINIUM, CHANDIGARH AMBALA**  
**HIGHWAY, ZIRAKPUR, MOHALI, PUNJAB-140603**