

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 : regencyinvestmentsItd@gmail.com

Date: 26th December, 2024

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

<u>SUB: Intimation for Closure of Trading Window for the quarter ending on 31st</u> <u>December, 2024</u>

<u>REF: Regency Fincorp Limited (Scrip Code: 540175)</u></u>

In compliances with the requirement of "**Securities and Exchange Board of India** (**Prohibition of Insider Trading**) **Regulations, 2015**" (as amended from time to time) and "Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st January, 2025 till end of 48 hours from the declaration of Un-Audited Financial Results for the quarter ending on 31st December, 2024.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the designated person shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st January, 2025 till 48 hours from the declaration of the Un-Audited Financial Results of the Company for the quarter ending on 31st December, 2024.

Kindly take the same in your records.

THANKING YOU

YOURS FAITHFULLY, FOR REGENCY FINCORP LIMITED

PRASHANT KHERA COMPANY SECRETARY AND COMPLIANCE OFFICER