



CIN: L67120PB1993PLC013169

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.co.in
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10th June, 2025

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

Sub: Intimation of the Board Meeting Under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of June, 2025 at 4:00 p.m.** through video conferencing;

- 1) To consider and approve the allotment of equity shares upon conversion of warrants.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

SHIFALY DUGGAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI M. No. A62298