



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

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Date: 22nd July, 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 and Regulation 33 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 **Saturday, the 26th day of July, 2025 at 4:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025
- 2) To consider and approve the issuance of Secured, Unlisted, Unrated, Redeemable Non-Convertible Debentures
- 3) Any other matter with the permission of the Chair.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st July, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-audited Financial Results (both days inclusive).

Further, the PAN of the designated person(s) which stands frozen w.e.f. the date of the start of the closure of trading window will stand unfrozen by the Designated Depository i.e, NSDL after the announcement of the aforesaid Un-audited Financial Results.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**