



Regency Fincorp Limited

(Formerly Known as: Regency Investment Limited)

Corp & Regd Office: SCO 6 Upper Ground Floor LA MER, PR-7, Airport Road,
Zirakpur140603, Punjab.

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16th December, 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 **Saturday, the 20th day of December, 2025** through video conferencing inter alia ***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

**ABHIMANYU
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO: A49176**