



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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12th August, 2025

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

SUB: INTIMATION REGARDING BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL GENERAL MEETING

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the 32nd Annual General Meeting of the Company is scheduled to be held on Wednesday, 03rd September, 2025 at 12:30 P.M. via Video Conferencing/Other Audio Visual means (OAVM). The Annual Report has been submitted to Exchange under Regulation 34 of SEBI Listing Regulations.

Further, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 31st day of August, 2025 till Wednesday, 3rd day of September, 2025 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the company.

Furthermore, the company is providing the E-voting facility to its members which would enable them to cast their vote electronically. The facility is being provided through NSDL e-voting platform. The remote e-voting period commences on Sunday, 31st day of August, 2025 (9:00 A.M) and ends on Tuesday, the 02nd day of September, 2025 (05:00 P.M). The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person who is a member of the Company as on Wednesday, 27th day of August, 2025 shall be entitled to vote through Remote E-voting.

In compliance with the applicable provisions and circulars, the Notice of the 32nd Annual General Meeting along with the Annual Report 2024-25 including therein the Audited Financial Statements for the financial year ended on 31st March, 2025 together with the Reports of the Board and Auditors thereon will be sent only through electronic mode to

those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depositories. You are requested to take the above information on record.

Thanking You,

FOR REGENCY FINCORP LIMITED

Gaurav Kumar
Managing Director
DIN: 06717452

Enclosed as above.