



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)

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

Contact No: +91 7717593645, Web: www.regencyfincorp.co.in

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Date: 28th January, 2026

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 Monday, the 2nd day of February, 2026 through video conferencing, to consider and approve inter-alia,

1. Issuance of Non-Convertible Debentures (NCDs): Proposal for issuance of Secured, Rated, Listed, Non-Convertible Debentures up to an amount of INR 75,00,00,000 (Indian Rupees Seventy-Five Crores only) on a private placement basis in one or more tranches.
2. Appointment of Credit Rating Agency: To consider and approve the appointment of a credit rating agency for the proposed issuance of NCDs.
3. Appointment of Debenture Trustee: To consider and approve the appointment of a debenture trustee in connection with the proposed issuance of NCDs.
4. The Un-audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2025

This is for your kind information and record.

For Regency Fincorp Limited

Abhimanyu
Company Secretary & Compliance office
M No. 49176