

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

E-mail: regencyinvestmentsltd@gmail.com

Date: 24th December, 2025

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

SUB: Intimation for Closure of Trading Window for the quarter ending on 31st December 2025

REF: Regency Fincorp Limited (Scrip Code: 540175)

In compliance with the requirements of "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" (as amended from time to time) and "Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st January, 2026 till end of 48 hours from the declaration of Unaudited Financial Results for the quarter ending on 31st December, 2025.

Further, in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Designated Persons and their Immediate Relatives shall be frozen by the designated depository i.e., NSDL from 1st January, 2026 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 31ST December, 2025.

You are requested to take the above on record.

THANKING YOU

**YOURS FAITHFULLY,
FOR REGENCY FINCORP LIMITED**

**ABHIMANYU
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI M. No.: A49176**