

**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: 4th October, 2025**To****The Listing Department****BSE Limited,****25th Floor, Phiroze Jeejeebhoy Towers,****Dalal Street Mumbai, Maharashtra – 400001****Sub: Outcome of Board Meeting held today i.e., Saturday, 4th October, 2025****Ref: Regency Fincorp Limited (Scrip Code: 540175)****Meeting Conclusion Time: 3:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we would like to inform you that Board of Directors at their meeting held today, i.e., on **Saturday, 4th Day of October, 2025** commenced at **02:00 P.M.** through Video Conferencing and concluded at **03:00 P.M.** has inter alia considered and approved:

1. To issue call letters (to call 75% remaining amount) to the warrant holders to whom the convertible warrants were allotted on 28th December, 2024.

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

2. Shifting of registered office of the Company **from** Unit No. 57-58, 4th Floor, Sushma Infinium Chandigarh-Ambala Highway, Zirakpur, Mohali, Punjab-140603 **to** Unit Number 6, Upper Ground Floor, LA MER, Airport Road, Zirakpur, Punjab-140603

This is for your kind information and record.

Thanking You

For Regency Fincorp Limited**Abhimanyu****Company Secretary and Compliance Officer****Mem No: A49176**

Annexure-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Date of Call Letter	4 th October, 2025
Brief Details	<p>The Company had allotted Warrants convertible into equivalent number of equity shares on preferential basis on 28th December, 2024.</p> <p>The Company had received an amount equal to 25% of the Issue Price at the time of allotment of share warrants and the amount equivalent to 75% stands outstanding.</p> <p><i>Therefore, the Board of Directors at their meeting held today have approved to call the balance 75% amount from the remaining warrants holders to whom the convertible share warrants were allotted on 28th December, 2024 for allotment of fully paid up equity shares upon conversion of share warrants.</i></p>