



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)

Corp & Regd Office: Unit No 6 Upper Ground Floor LA MER, Airport Road,
Zirakpur140603, Punjab.

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Date: 24th October, 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 Wednesday, the 29th day of September, 2025 through video conferencing, to consider and approve inter-alia,

1. The Un-audited Financial Results along with Limited Review Report for the Quarter and half year ended 30th September, 2025.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading in Company's Equity Shares for Designated Persons and their immediate relative from 1st October, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-audited Financial Results.

This is for your kind information and record.

For Regency Fincorp Limited

Abhimanyu
Company Secretary & Compliance office
M No. 49176