



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

E-mail: regencyinvestmentsltd@gmail.com

Date: 01ST May, 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 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

In reference to our prior intimation dated **29th April, 2026** under Regulation 29 of Chapter IV and Regulation 50 of Chapter V 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 scheduled to be held on **Tuesday 05th May, 2026**, stand cancelled due to unavoidable reasons.

Kindly take note of the same.

For Regency Fincorp Limited

**Abhimanyu
Company Secretary & Compliance officer
M No. 49176**

Date: 01ST May, 2026