



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.

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Date: 24th April, 2026

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

Sub: Intimation of Adjournment of Board Meeting under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

With reference to our earlier intimation dated 21st April, 2026, submitted pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was originally scheduled to be held Today i.e., on Friday, 24th April, 2026, due to non-availability of certain documents required for deliberations, the Board decided to adjourn the meeting to Wednesday the 29th day of April, 2026

Further this intimation be treated prior intimation under **Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting scheduled for Wednesday the 29th day of April, 2026** for considering the following matters:

- Issue of listed/rated/secured/redeemable non-convertible debentures on private placement basis to residents and non-residents.
- Appointment of Debenture Trustee for the aforesaid issue of non-convertible debentures.

This is for your information and records.

For Regency Fincorp Limited

Abhimanyu
Company Secretary & Compliance officer
M No. 49176