



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,

Notice is hereby given that pursuant to the provisions of 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 is scheduled to be held on **Wednesday 06th May, 2026**, to consider and approve inter-alia: -

1. The Audited Financial Results along with the Independent Auditors Report for the quarter and financial year ended 31st March 2026.
2. To issue call letters (to call 75% remaining amount) to the warrant holders to whom the convertible warrants were allotted on 28th December, 2024.
3. To consider fund raising options by issuance of Debt Instruments/ Hybrid Instruments.

For Regency Fincorp Limited

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