



CIN: L67120PB1993PLC013169

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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3rd May, 2024

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

Sub: Intimation of Board Meeting Under Regulation 29 of Securities and Exchange Board of India (Listing Obligation 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 the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 8th day of May, 2024 at 1:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) The increase in Remuneration of Mr. Gaurav Kumar, Managing Director and Mr. Vishal Rai Sareen, Whole-Time Director of the Company;
- 2) The issuance of equity shares on preferential basis to Promoter/Non-Promoter Category;
- 3) To take note of Valuation Report issued by the Registered Valuer for the proposed preferential issue;
- 4) The revision in the existing borrowing limits of the Company;
- 5) The issuance of Unsecured, Unlisted Non-Convertible Debentures and Listed Secured Non-Convertible Debentures subject to the approval of Members at the ensuing Annual General Meeting of the Company;
- 6) To appoint Scrutinizer and E-voting Agency for the 31st Annual General Meeting of the Company;
- 7) To fix day, date, time and mode for 31st Annual General Meeting of the Company;
- 8) To consider and approve Notice of 31st Annual General Meeting of the Company;
- 9) To approve Directors' Report for the Financial year ended 31st March, 2024; and
- 10) Any other matter with permission of the Chair

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**