



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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29th September, 2024

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 **Thursday, the 03rd Day of October, 2024 at 05:00 p.m.** through video conferencing, to consider and approve inter-alia,

- 1) To Appoint Mr. Ashish Kamra as Additional Director, Whole-time Director on the board of the Company.
- 2) To Consider and Approve Allotment of Equity Shares on Conversion of Warrants.
- 3) To Discuss fund raising alternatives including Preferential Issue.
- 4) Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Regency Fincorp Limited

Prashant Khara
Company Secretary and Compliance Officer
Membership No.: A72928