



# 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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## **CORRIGENDUM TO THE NOTICE OF 1<sup>st</sup> (FIRST) EXTRA-ORDINARY GENERAL MEETING (EoGM) FOR THE FINANCIAL YEAR 2024-25 OF REGENCY FINCORP LIMITED HELD ON WEDNESDAY, 30<sup>th</sup> OCTOBER, 2024**

In furtherance to the Notice of 1<sup>st</sup> (First) Extra-Ordinary General Meeting for the financial year 2024-25 of the Company held on Wednesday, 30<sup>th</sup> October, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM), we would like to draw kind attention of the members and the stakeholders of Regency Fincorp Limited ("the Company").

This corrigendum is being issued to bring to the attention of the shareholders certain inadvertent omissions in the Extraordinary General Meeting (EGM) Notice dated October 03, 2024 in respect to the Item No. 4 to the Notice.

1. The company had obtained a valuation report dated October 03, 2024, from Mr. Manish Manwani, Registered Valuer (IBBI Registration No.: IBBI/RV/03/2021/14113) which was inadvertently omitted in the EGM notice for valuation of fair value per equity share which is determined at INR 20.95/- The valuation report is available at the website of the Company on the following link <https://regencyfincorp.com/investor/corporate-announcements>.

2. The Ultimate Beneficial Owner (UBO) of Vibhor Garg HUF is Mr. Vibhor Garg, which was inadvertently mentioned as 'Not Applicable' in the EGM notice.

All other details and agenda items of the EGM as mentioned in the original notice dated 03<sup>rd</sup> October, 2024 read with Corrigendum and Addendum dated 22<sup>nd</sup> October, 2024 to the EGM Notice remain unchanged.

For any objections or further information on aforementioned items, shareholders may contact the undersigned at the [secretarial.regency@gmail.com](mailto:secretarial.regency@gmail.com) within 48 hours from the issue of corrigendum.

This Corrigendum shall form an integral part of the Notice of 1<sup>st</sup> (First) Extra-Ordinary General Meeting for the financial year 2024-25 dated 03<sup>rd</sup> October, 2024 which has been sent/ dispatched on 08<sup>th</sup> October, 2024 read with Corrigendum and Addendum dated 22<sup>nd</sup> October, 2024 which has been sent/ dispatched on 22<sup>nd</sup> October, 2024 to the members as on the cut-off date i.e, Friday, 04<sup>th</sup> October, 2024. Accordingly, all the concerned shareholders, Depositories, Share Transfer Agent, Agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above amendments and shall read Notice of 1<sup>st</sup> (First) Extra-Ordinary General Meeting of the Company dated 03<sup>rd</sup> October, 2024 and Corrigendum and Addendum dated 22<sup>nd</sup> October, 2024 along with this Corrigendum.

By Order of the Board of Directors  
Regency Fincorp Limited

-Sd/-

Prashant Khara

Company Secretary and Compliance Officer

M. NO.: A72928

Registered Office:

Unit No. 57-58, 4th Floor, Sushma Infinium  
Chandigarh-Ambala Highway, Zirakpur, Mohali,  
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Email id: [secretarial.regency@gmail.com](mailto:secretarial.regency@gmail.com)

Website: [www.regencyfincorp.com](http://www.regencyfincorp.com)

Date: 29<sup>th</sup> November, 2024

Place: Zirakpur, Punjab