



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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Date: 28th June, 2023

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

Sub: Outcome of Board meeting held on 28th June, 2023 through Video Conferencing

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 1:30 P.M.

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company was held on Wednesday, 28th June, 2023 commenced at 12:00 P.M. through Video Conferencing and concluded at 1:30 P.M. inter alia to consider and approve the following:

- 1) The Board considered and approved appointment of **Vistra ITCL (India) Limited** as Debenture Trustee for issuing Unlisted Secured Non-Convertible Debentures on private placement basis.
- 2) The Board considered the approved Letter of offer for issuing of 8500 Unlisted Secured Non-Convertible Debentures of face value of Rs. 1000/- each on private placement basis.

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452