



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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**24<sup>th</sup> December, 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 **Saturday, the 28<sup>th</sup> day of December, 2024 at 2:00 p.m.** through video conferencing;

- 1)** To consider and approve the allotment of up to 43960000 (Four Crore Thirty-Nine Lacs Sixty Thousand) warrants convertible into equity shares at an Issue Price of Rs. 22 per share (including Rs. 12/- as premium) to Promoter/Non-Promoter category.

This is for your kind information and record.

Thanking You.

**FOR REGENCY FINCORP LIMITED**

**PRASHANT KHERA  
COMPANY SECRETARY AND COMPLIANCE OFFICER**