



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)

Corp & Regd Office: SCO-6 Upper Ground Floor LA MER, PR-7, Airport Road,
Zirakpur140603, Punjab.

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Date: 05th September, 2026

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 and 50 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 Chapter IV and Regulation 50 of Chapter V 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 Wednesday 09th September, 2026, to consider and approve inter-alia:

1. Issue Listed/Rated/Secured/Redeemable Non-Convertible Debentures on Private Placement basis to residents and non-residents.
2. Appointment of Debenture Trustee for Issue Listed/Rated/Secured/Redeemable Non-Convertible Debentures.
3. To consider and approve the issuance of Employee Stock Options (ESOPs)
4. To consider and approve the issue of Equity Shares/ Warrants on Preferential Basis/ Compulsory Convertible Debentures (CCDs).
5. To consider and approve the increase in the Authorised Share Capital of the Company.
6. To consider other fund raising options

For Regency Fincorp Limited

Abhimanyu
Company Secretary & Compliance officer
M No. 49176