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.
Contact No: +91 7717593645, Web: www. regencyfincorp.co.in
E-mail: regencyinvestmentsltd@gmail.com

Date: 20th November, 2026

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

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited Scrip Code: 540175

Dear Sir/ Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the trading approval from BSE Limited vide its letter No. LOD / PREF / VJ / 250/ 2026-2027 dated November 19, 2026, for 28,12,120 (Twenty-Eight Lakh Twelve Thousand One Hundred and Twenty only) Equity Shares of face value of Rs. 10/- each, issued at a premium of Rs. 12/- per equity share, upon conversion of warrants allotted on a preferential basis to the Non-Promoter/Public Category shareholders of the Company.

A copy of the trading approval letter received from BSE Limited is enclosed herewith as **Annexure–A.**

This is for your information and record.

Thanking You.

For Regency Fincorp Limited

ABHIMANYU Digitally signed by ABHIMANYU Date: 2026.11.20 12:21:20 +05'30'

Abhimanyu
Company Secretary & Compliance Officer
M No.: A49176

LOD / PREF / VJ / 250/ 2026-2027 **" E - Letter "** **Thursday, November 19, 2026**

The Company Secretary
REGENCY FINCORP LIMITED
Unit No. 57-58, 4th Floor,
Chandigarh-Ambala Highway,
Zirakpur, Mohali , Punjab-140603

Dear Sir / Madam,

Re: Trading of 28,12,120 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 12/- bearing distinctive numbers from 86033951 to 88846070 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, November 20, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. 20261119-16 dated **November 19, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Nitinkumar Pujari
Assistant Vice President

"This is a system generated letter and does not require signature"