

BFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Kolkata, 700091,
Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in
CIN: L31009WB1988PLC045119 | Tel: +91 8108892327

May 23, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code : **511585**
Sub : **Notice of Board Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 to consider and approve following businesses:

1. To approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026.
3. To adopt Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the year ended March 31, 2026.
4. Appointment of Internal auditor.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated March 24, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 01, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for year ended March 31, 2026.

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This is for your record and information.

For **Befound Movement Limited**
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Rajesh Kapoor
Managing Director
DIN - 02757121