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: 03rd November, 2026

To
Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

SUB: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby wish to inform you that the Company has received Listing Approval for 2812120 Equity Shares of Rs. 10/- each issued at a premium of Rs. 12/- each from BSE Limited vide its Letter no. LODR/PREF/RB/FIP/1043/2026-27 dated 02nd November, 2026.

Copy of Listing Approval received from BSE Limited is enclosed herewith.

Kindly take the same on your records.

Thanking You,

For Regency Fincorp Limited

ABHIMANYU Digitally signed by ABHIMANYU
Date: 2026.11.03 16:40:52 +05'30'

Abhimanyu
Company Secretary and Compliance Officer
M. No: 49176

Encl: As Above

LOD/PREF/RB/FIP/1043/2026-27

November 02, 2026

To,
The Company Secretary,
Regency Fincorp Ltd.
Unit No. 57-58, 4th Floor,
Chandigarh-Ambala Highway,
Zirakpur, Mohali , Punjab-140603

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

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

Nitinkumar Pujari
Assistant Vice President

Tejas Tandel
Deputy Manager