



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: 02nd September, 2026

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

Sub: Outcome of Board Meeting held today i.e. 02nd September, 2026

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company commenced at 5:30 P.M. and concluded at 6:00 P.M. on Wednesday, 02nd September, 2026, has inter alia considered and approved the following agenda items:

1. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the increase of remuneration payable to Mr. Gaurav Kumar (DIN: 06717452), Managing Director of the Company, w.e.f. 01/04/2026, subject to the approval of the members in the ensuing general meeting of the company.
2. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the increase of remuneration payable to Mr. Sarfaraz Mallick (DIN: 10255433), Whole-Time Director of the Company, w.e.f. 01/04/2026, subject to the approval of the members in the ensuing general meeting of the company.
3. On recommendations received from the Nomination and Remuneration committee, the board has considered and approved the Change in Designation of Mr. Vishal Rai Sarin (DIN: 08758350) from Whole Time Director to Non-Executive Non-Independent Director.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith and marked as **Annexure-I**.

4. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the increase of remuneration payable to Mrs. Neha Abrol, COO of the Company, w.e.f. 01/04/2026, subject to the approval of the members in the ensuing general meeting of the company.
5. Considered and approved the borrowing limits of the company not exceeding Rs. 1,300,00,00,000/- (Indian Rupees One Thousand Three Hundred Crores Only), subject to approval of members in the 33rd (Thirty Third) Annual general meeting of the company.



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6. Considered and approved the revision in the limits to issue Non-Convertible Debentures/Commercial Papers on Private Placement basis to residents and non-residents of the Company, subject to the members of the Company at the 33rd (Thirty Third) Annual General Meeting of the Company.
7. Considered and approved to make changes in the terms of Loans received by the Company by conversion of the Loans received by the Company into Equity Shares, subject to agreement by concerned Loan Holders on or before 02nd September, 2026, subject to consent of members of the Company at the 33rd (Thirty Third) Annual General Meeting of the Company.
8. Considered and approved the Notice of the 33rd (Thirty Third) Annual General Meeting of members of the Company which is scheduled to be held on **Tuesday, 29th September, 2026 at 12:30 P.M.** through **Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**. The notice and other relevant documents shall be dispatched to shareholders in due course.
9. Considered and approved the Calendar of Events for the purpose of 33rd (Thirty Third) Annual General Meeting of the Company;

The Calendar of Events for the 33rd (Thirty Third) Annual General Meeting is attached herewith and marked as **Annexure-II**
10. Considered and approved the Director's Report along with its Annexures and the Corporate Governance Report for the financial year 2025-26.

The CFO Certificates forming the part of the Corporate Governance Report are annexed herewith and marked as **Annexure-III**.
11. Considered and approved the Management Discussion and Analysis Report ("MDAR") for financial year 2025-26.
12. Considered and approved the appointment of Mr. Devender Singh (M. No: A76094; CoP: 28056) Proprietor of M/s Devender Singh and Associates, a peer reviewed Practicing Company Secretary Firm as Scrutinizer for the purpose of conducting remote e-voting process and Ballot Process at the time of Annual General Meeting of the Company.

This is for your kind information and record.

Thanking You

For Regency Fincorp Limited

Abhimanyu
Company Secretary & Compliance Officer
M No 49176



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Annexure I

Details of Mr. Vishal Rai Sarin (DIN: 08758350) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No	Details of the Events	Information of such events
i	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	The Designation of Mr. Vishal Rai Sarin (DIN:08758350) has been changed from Whole Time Director to Non-Executive Non-Independent Director of the company
ii	Date of appointment/ cessation (as applicable)/ change in designation and terms of appointment	Date of Change in Designation: 02 ND September, 2026
iii	Brief profile (in case of appointment)	NA
iv	Disclosure of relationships between directors (in case appointment of a director)	NA



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Annexure II

Sr. No.	Events	Dates
1	Date of BENPOS for sending of notice	Friday, 28th August, 2026
2	Date of completion of dispatch of notice with balance sheet	Latest by Saturday, 05 September, 2026
3	Cut-off date for E-Voting	Tuesday, 22nd September, 2026
4	Voting Start Date & Time	Saturday, 26th September, 2026 (9:00 A.M.)
5	Voting End Date & Time	Monday, 28th September, 2026 (5:00 P.M.)
6	Date & Time of AGM	Tuesday, 29th September, 2026 at 12:30 P.M.
7	Date of declaration of AGM results	Latest by Wednesday, 30 th September, 2026
8	Scrutinizer's Name	Mr. Devender Singh (M. No: 76094; CoP: 28056)



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Annexure III

CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Regency Fincorp Limited
SCO-6 Upper Ground Floor LA MER, PR-7, Airport Road,
Zirakpur140603, Punjab.

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Sarfaraz Mallick, Whole-Time Director and Chief Financial Officer of Regency Fincorp Limited certify to the Board that:

A. I have reviewed financial statements and the cash flow statement for the financial year ended on **31st March, 2026** and that to the best of our knowledge and belief:

- I. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- II. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violates of the Company's code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

- I. Significant changes in internal control over financial reporting during the year;
- II. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- III. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the

Company's internal control system over financial reporting.



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The Board is requested to kindly take note of the same.

Thanking You

For Regency Fincorp Limited

Sarfaraz Mallick
Whole-Time Director & CFO
DIN: 10255433

Date: 2nd September, 2026
Place: Zirakpur

