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: 25th November, 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 Saturday 28th November, 2026, to consider and approve inter-alia the following matters*:*

1. Issuance of Listed, Rated, Secured and Redeemable Non-Convertible Debentures on a private placement basis.
2. Appointment of Debenture Trustee in connection with the proposed issuance of Listed, Rated, Secured and Redeemable Non-Convertible Debentures.

For Regency Fincorp Limited

ABHIMANYU
Digitally signed by ABHIMANYU
Date: 2026.11.25 16:31:09 +05'30'

Abhimanyu
Company Secretary & Compliance officer
M No. 49176