

BEFOUND 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, Bidhan Nagar CK Market, Salt lake, Kolkata – 700091

Corporate Office: G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai, Maharashtra, India, 400053

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L31009WB1988PLC045119 | **Tel:** +91 8108892327

August 28, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585
Sub : **Outcome of the Board Meeting held on Friday August 28, 2026**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday August 28, 2026 inter alia, has considered and approved the following:

1. Approval of Director's Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2026;
2. Approval of Related Party Transactions, subject to the approval of the members in the ensuing Annual General Meeting of the Company;
3. Approved the Notice for convening the 38th Annual General Meeting of the Company scheduled to be held on **Wednesday, September 23, 2026 at 04:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the AGM Annual General Meeting;
4. The e-voting period begins on Sunday, September 20, 2026 at 10.00 a.m. and ends on Tuesday, September 22, 2026 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Wednesday, September 16, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
5. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Wednesday, September 16, 2026.
6. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;

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7. The result of the e-voting shall be published by the Company Secretary of the Company on or before Thursday, September 24, 2026.
8. The Company has appointed **M/s. NVB & Associates**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Also, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company by all Designated Persons and their immediate relatives shall reopen after the expiry of 48 hours from the disclosure of the outcome of the Board Meeting to the Stock Exchanges.

Thanking You,

Yours faithfully,

For **Befound Movement Limited**

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RAJESH
BALBIR
KAPOOR

Digitally signed by
RAJESH BALBIR
KAPOOR
Date: 2026.08.28
Time: 16:40:13 +5'30'

Rajesh Kapoor
Managing Director
DIN - 02757121