

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 24, 2026

To,
BSE Limited,
Mumbai – 400 001

Scrip Code: 511585

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Friday, August 28, 2026, inter alia, to take on record the following:

1. To approve Director's Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2026;
2. Approval of Related Party Transaction for the financial year 2026-27;
3. Appointment of Internal Auditor for 3 Financial Year from 2026-27 to 2028-29.
4. To Approve notice for calling of Annual General Meeting;
5. To fix the dates of Book Closure for Annual General Meeting;
6. To decide the time, venue and date of Annual General Meeting;
7. Appointment of Scrutinizer for the process of Annual General Meeting.

Further 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 Monday, August 24, 2026 till 48 hours after the announcement of outcome of board meeting.

This is for your record and information.

Yours faithfully,

For **Befound Movement Limited**

(Formerly known as Regency Trust Limited)

Rajesh Kapoor
Managing Director
DIN - 02757121