



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](http://www.regencyfincorp.co.in)

E-mail: [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

Date: 16<sup>th</sup> October, 2026

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

**Subject: Corrigendum to the Outcome of Board Meeting held on 16th October, 2026 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”).**

**Ref.: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir/Madam,

This is with reference to the Outcome of the Meeting of the Board of Directors of Regency Fincorp Limited (“the Company”) held on today i.e. **Friday, 16th October, 2026**, submitted to BSE Limited 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”).

In continuation of the aforesaid disclosure, the Company hereby issues this Corrigendum to clarify that:

### **1. In Point No 6 – Particulars of Funds Utilization**

Under Point No. 6 of the Outcome of the Board Meeting, in the table setting out the particulars of the proposed utilisation of funds, some clerical errors crept in, thereby we are giving the corrected table of the amount of utilization of funds. According, the said table shall be read as follows:

| Particulars of Fund Utilization                        | Tentative Amounts    | Tentative Timelines |
|--------------------------------------------------------|----------------------|---------------------|
| Acquisition of Company having Digital Lending Platform | Upto Rs. 125.00 Cr   | 1 year              |
| Acquisition of Company having Gold Loan Business       | Upto Rs. 75.00Cr     | 6 months            |
| Onward Lending Purposes- MSME Loans                    | Upto Rs. 65.00 Cr    | 2 years             |
| General Corporate Purposes                             | Upto Rs. 47.15 Cr    | 2 years             |
| <b>Total</b>                                           | <b>Rs. 312.15 Cr</b> |                     |



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### 2. The Authorised shared capital has been increased by Rs 57,00,00,000/-.

In **Annexure I** to the aforesaid Outcome of the Board Meeting, the amount of the authorised share capital proposed to be increased is inadvertently mentioned as Rs. 60,00,00,000/- instead of Rs. 57,00,00,000/-. Accordingly, the said amount shall be read as ₹57,00,00,000 (Fifty Seven Crore) in place of ₹60,00,00,000 (Sixty Crore).

All other particulars, terms and disclosures contained in the aforesaid Outcome of the Board Meeting shall remain unchanged.

The above corrigendum may kindly be read in conjunction with the Outcome of the Board Meeting dated 16th October, 2026, already submitted to the Stock Exchange.

We request you to take the above corrections on record.

Thanking you.

**For Regency Fincorp Limited**

**ABHIMANYU**

Digitally signed by ABHIMANYU  
Date: 2026.10.16 15:37:36  
+05'30'

**Abhimanyu**

**Company Secretary & Compliance Officer**

**Membership No.: A49176**