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: 11th November, 2026

To
The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Subject: Proceedings of 2nd Extra-Ordinary General Meeting for the Financial Year 2026-27 held on Wednesday, 11th November, 2026.

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Proceedings of the 2nd Extra-Ordinary General Meeting for the Financial Year 2026-27 of Regency Fincorp Limited held on Wednesday, 11th November, 2026 at 01:00 P.M. through Video Conferencing (VC). The EGM was concluded at 01:40 P.M. (inclusive of 15 minutes for e-voting at EGM). Request you to kindly take the same on your records.

For Regency Fincorp Limited

ABHIMANYU Digitally signed by ABHIMANYU
Date: 2026.11.11 16:16:12 +05'30'

Abhimanyu
Company Secretary and Compliance Officer
M No: 49176

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SUMMARY OF PROCEEDINGS OF THE 2ND (SECOND) EXTRA-ORDINARY GENERAL MEETING OF REGENCY FINCORP LIMITED FOR THE FINANCIAL YEAR 2026-27 HELD TODAY I.E. WEDNESDAY, 11TH DAY OF NOVEMBER, 2026 COMMENCED AT 1:00 P.M. THROUGH VIDEO CONFERENCING ("VC").

The 2nd (Second) Extra-Ordinary General Meeting ("EGM") for the financial year 2026-27 of the Members of Regency Fincorp Limited ("the Company") was held on Wednesday, 11th November, 2026 commenced at 01:00 P.M. and concluded at 01:40 P.M. (inclusive 15 minutes time for e- voting at EGM) through Video Conferencing ("VC"). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and General Circular 03/2025 dated 22nd September, 2025 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

67 (Sixty-Seven) Members attended the meeting through Video Conferencing from their respective locations.

DIRECTORS PRESENT DURING THE MEETING

The following Directors attended the Extra-Ordinary General Meeting (EGM) through Video Conferencing:

- **i.** Mr. Gaurav Kumar, Managing Director;
- **ii.** Mr. Sarfaraz Mallick, Whole-Time Director and CFO;
- **iii.** Mr. Sachin Garg, Non-Executive Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee;
- **iv.** Mr. Sanjay Mittal, Non-Executive Independent Director.

ALSO, PRESENT

i. Mr. Abhimanyu, Company Secretary and Compliance Officer and
ii**.** Mr. Devender Singh, Practicing Company Secretary, Scrutinizer for the EGM.

Thereafter, Mr. Abhimanyu requested the Board of Directors to elect the Chairperson among them. Mr. Sarfaraz Mallick nominated the name of Mr. Gaurav Kumar, Mr. Sanjay Mittal and Mr. Sachin Garg approved the same respectively.

The Chairperson commenced the proceedings of the meeting after ascertaining that the requisite quorum was present and welcomed the Members and other attendees for the meeting with welcome speech. He informed the members that in accordance with the provisions of Companies Act, 2013, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its Members the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote e-voting") through National Securities Depository Limited ("NSDL"). The voting period commenced on Sunday, 8th November, 2026 at 09:00 A.M. and ended on Tuesday, 10th November, 2026 at 05:00 P.M.

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The Notice of 2nd Extra-Ordinary General Meeting for the Financial Year 2026-27 was taken as read by the Chairperson. The following resolutions as set out in the Notice convening the 2nd EGM for the Financial Year 2026-27 were put to vote by remote e-voting and e-voting during the EGM:

S. No.	Gist of Resolutions	Type of Resolution
1	To increase the authorized share capital of the company and make subsequent amendment in the Memorandum of Association.	Special
2	To create, issue, offer and allot equity shares on preferential basis to promoters and non-promoters/public category shareholders.	Special
3	To create, issue, offer and allot warrants convertible into equity shares on preferential basis to promoters and non-promoters/ public category shareholders.	Special
4	To consider and approve the Regency Fincorp Limited (RFL)-Employees Stock Option Scheme 2026.	Special
5	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) and associate company(ies) of the company under the Regency Fincorp Limited (RFL)-Employees Stock Option Scheme 2026.	Special

Mr. Abhimanyu, informed that the company has not received any queries as on Wednesday, 4th November, 2026, however, some of the speaker shareholders raised their queries which were duly answered.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

It was further informed that the combined results of remote e-voting and e-voting during the EGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The meeting concluded at 01:40 P.M. (inclusive of 15 minutes for e-voting at EGM) with vote of thanks to the Chair.

This is for your information and record.

For Regency Fincorp Limited

ABHIMANYU Digitally signed by ABHIMANYU
Date: 2026.11.11 16:16:34 +05'30'

Abhimanyu
Company Secretary and Compliance Officer
M No: 49176