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 - 400053
Email ID: rtltd2011@gmail.com | Website: www.regencytrust.co.in
CIN: L27109WB1988PLC045119| Tel: +91 8108892327

September 23, 2026

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

Scrip Code : 511585

Sub: Proceeding of the 38th Annual General meeting held on Wednesday, September 23, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 38th Annual General Meeting of Befound Movement Limited ("Formerly known as Regency Trust Limited") held on Wednesday, September 23, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For Befound Movement Limited
(Formerly known as Regency Trust Limited)

RAJESH BALBIR KAPOOR
Digitally signed by RAJESH BALBIR KAPOOR
Date: 2026.09.23 16:23:22 +05'30'

Rajesh Kapoor
Managing Director
DIN - 02757121

SUMMARY OF PROCEEDINGS OF 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM" or "Meeting") of the Members of the Befound Movement Limited ("Formerly known as Regency Trust Limited") ("Company") was held on Wednesday, September 23, 2026 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M. (IST).

Mr. Rajesh Kapoor (Chairperson and Managing Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Rajesh Kapoor informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Rajesh Kapoor, Chairperson and Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 38th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants and sent physically to those Members who did not have registered e-mail ID or whose e-mail is invalid. Thereafter, the Notice convening the 38th AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 38th AGM of the Company held on Wednesday, September 23, 2026, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	Approval of Related Party Transaction	**Special Resolution**

Thereafter, Speakers were allowed to speak, however no speaker were registered.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For Befound Movement Limited
(Formerly known as Regency Trust Limited)

RAJESH BALBIR KAPOOR

Digitally signed by RAJESH BALBIR KAPOOR
Date: 2026.09.23 16:24:34 +05'30'

Rajesh Kapoor
Managing Director
DIN - 02757121