



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: 27th August, 2026

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

Sub: Intimation of the Board Meeting Under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of Chapter IV and Regulation 50 of Chapter V of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 02ND September, 2026, to consider and approve inter-alia:

1. To consider and approve the Board's Report for the financial year ended 31st March, 2026.
2. To consider and approve the calendar of events and Notice for convening the Annual General Meeting (AGM) of the of the Company for financial year ended 31st March, 2026.
3. To consider and approve the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.
4. To consider and approve the proposed increase in the NCD issuance limit of the Company.
5. To consider and approve the increase in the authorised share capital of the Company and consequential alteration of the Memorandum of Association of the Company.
6. To consider and approve the issuance of Employee Stock Options (ESOPs) to eligible employees of the Company under the proposed Employee Stock Option Scheme.
7. To consider and transact such other business as may be decided by the Board of Directors.

For Regency Fincorp Limited

Abhimanyu

Company Secretary & Compliance officer

M No. 49176