

**Regency Fincorp Limited**

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

24th June, 2024**The Listing Department****Bombay Stock Exchange Limited****25th Floor, P J Towers, Dalal Street****Mumbai, Maharashtra – 400001****SUB.: OUTCOME OF BOARD MEETING HELD ON 24th June, 2024****REF.: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)****Meeting Conclusion Time: 3:30 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held on **Monday, 24th June, 2024** commenced at 2:00 P.M. through Video Conferencing and concluded at 3:30 P.M and inter-alia:

1) The Board considered and decided to make allotment of 5553350 Equity Shares on preferential basis at an Issue price of Rs.20/- per share (including Rs.10/- as premium) to all the allottees who have accorded their acceptance to the Letter of Offer issued by the Company for the preferential allotment and whose payment has been received within the Offer period which commenced from 19th June, 2024 and ended on 21st June, 2024 (both days inclusive).

The List of Allottees is enclosed herewith and marked as **Annexure-I**.

This is for your information and records.

Thanking You,

Yours Sincerely

For REGENCY FINCORP LIMITED**GAURAV KUMAR****MANAGING DIRECTOR****DIN: 06717452**



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CIN: L67120PB1993PLC013169

ANNEXURE-I

LIST OF ALLOTTEES

EQUITY SHARES ALLOTTED ON PREFERENTIAL BASIS

Sl. No	Name of Investors	Type of Securities	No of Equity shares
1	Maxbio Biosciences Private Limited	Equity shares	750000
2	Resimpex Real Estate Private Limited	Equity shares	3570000
3	Regency Ditrade Investments Private Limited	Equity shares	233350
4	Mrs. Neha Abrol	Equity shares	1000000
	TOTAL		5553350

For **REGENCY FINCORP LIMITED**

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452