



CIN: L67120PB1993PLC013169

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

Date: 29th November, 2024

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

Sub: Corrigendum to the Notice of Extra-ordinary General Meeting (EoGM) dated 03rd October, 2024

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has deliberated to issue the **Corrigendum** with respect to the Item no. 4 to the Notice dated 03rd October, 2024 of 1st (First) Extra-Ordinary General Meeting held for the financial year 2024-25 of the Company read with earlier issued Corrigendum and Addendum dated 22nd October, 2024.

The Corrigendum dated 29th November, 2024 is enclosed herewith and marked as **Annexure-I**.

This is for your kind information and record.

Thanking You

For Regency Fincorp Limited

Prashant Khera
Company Secretary and Compliance Officer
Membership No.: A72928



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CORRIGENDUM TO THE NOTICE OF 1st (FIRST) EXTRA-ORDINARY GENERAL MEETING (EoGM) FOR THE FINANCIAL YEAR 2024-25 OF REGENCY FINCORP LIMITED HELD ON WEDNESDAY, 30th OCTOBER, 2024

In furtherance to the Notice of 1st (First) Extra-Ordinary General Meeting for the financial year 2024-25 of the Company held on Wednesday, 30th October, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM), we would like to draw kind attention of the members and the stakeholders of Regency Fincorp Limited ("the Company").

This corrigendum is being issued to bring to the attention of the shareholders certain inadvertent omissions in the Extraordinary General Meeting (EGM) Notice dated October 03, 2024 in respect to the Item No. 4 to the Notice.

1. The company had obtained a valuation report dated October 03, 2024, from Mr. Manish Manwani, Registered Valuer (IBBI Registration No.: IBBI/RV/03/2021/14113) which was inadvertently omitted in the EGM notice for valuation of fair value per equity share which is determined at INR 20.95/- The valuation report is available at the website of the Company on the following link <https://regencyfincorp.com/investor/corporate-announcements>.

2. The Ultimate Beneficial Owner (UBO) of Vibhor Garg HUF is Mr. Vibhor Garg, which was inadvertently mentioned as 'Not Applicable' in the EGM notice.

All other details and agenda items of the EGM as mentioned in the original notice dated 03rd October, 2024 read with Corrigendum and Addendum dated 22nd October, 2024 to the EGM Notice remain unchanged.

For any objections or further information on aforementioned items, shareholders may contact the undersigned at the secretarial,regency@gmail.com within 48 hours from the issue of corrigendum.

This Corrigendum shall form an integral part of the Notice of 1st (First) Extra-Ordinary General Meeting for the financial year 2024-25 dated 03rd October, 2024 which has been sent/ dispatched on 08th October, 2024 read with Corrigendum and Addendum dated 22nd October, 2024 which has been sent/ dispatched on 22nd October, 2024 to the members as on the cut-off date i.e, Friday, 04th October, 2024. Accordingly, all the concerned shareholders, Depositories, Share Transfer Agent, Agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above amendments and shall read Notice of 1st (First) Extra-Ordinary General Meeting of the Company dated 03rd October, 2024 and Corrigendum and Addendum dated 22nd October, 2024 along with this Corrigendum.

By Order of the Board of Directors
Regency Fincorp Limited

-Sd/-

Prashant Khera
Company Secretary and Compliance Officer
M. NO.: A72928

Registered Office:

Unit No. 57-58, 4th Floor, Sushma Infinium
Chandigarh-Ambala Highway, Zirakpur, Mohali,
Punjab, 140603

CIN: L67120PB1993PLC013169

Email id: secretarial.regency@gmail.com

Website: www.regencyfincorp.com

Date: 29th November, 2024

Place: Zirakpur, Punjab