



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

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

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail : regencyinvestmentsltd@gmail.com

22nd October, 2022

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

Sub: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 01:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 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 today, i.e., Saturday, 22nd October, 2022 commenced at 12:00 P.M. through Video Conferencing and concluded at 01:30 P.M.

The following matters were considered and approved:

- 1) The Board considered and decided to make allotment of 5342864 bonus shares in the ratio 1:1 i.e. one new share for every existing one share to all the shareholders of the Company whose names appeared in Register of Members as on the Record date i.e. 21st October, 2022.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**MANISHA
SHARMA**

Digitally signed by MANISHA SHARMA
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o=Dati,
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Date: 2022.10.22 13:41:02 +05'30'

**MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A58430**