



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

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Date: 9<sup>th</sup> January, 2024

To

**The Listing Department**

**BSE Limited,**

25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**Sub: Corrigendum to the Outcome of Board Meeting held on 6<sup>th</sup> day of January, 2024**

**Ref: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir/Madam,

Please refer to our earlier letter dated 06<sup>th</sup> January 2024 on Outcome of Board Meeting held on 06th January 2024.

You are requested to take on record following omissions / changes required to above referred letter. The Board of Directors of Regency Fincorp Limited ("Company"), at its meeting held on Saturday, 6 January, 2024 at 12:00 P.M. through Video Conferencing in addition to other matter as already intimated has also inter-alia considered, approved and taken on record the following:

The Board considered and approved revision in the terms of Loans received by the Company by conversion of the said Loans into Equity Shares subject to approval of members of the Company at the ensuing EGM.

This is for your kind information and record.

Thanking You

**FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR**  
**MANAGING DIRECTOR**  
**(DIN: 06717452)**