



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: 23rd February, 2024

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

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 28TH FEBRUARY, 2024

Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th day of February, 2024** at **05:45 P.M.** via Video Conferencing ("**VC**") *inter alia*:

- a) To consider the appointment of Independent Director;
- b) To consider the appointment of Company Secretary and Compliance Officer;
- c) To consider the allotment of equity shares;
- d) Any other matter with permission of Chairperson.

This is for your information and record.

**THANKING YOU,
Yours Faithfully,**

For REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**