



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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8th May, 2024

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

Sub: Intimation of postponement of Board Meeting Under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company which was scheduled to be held today i.e, on **Wednesday, the 8th day of May, 2024 at 01:00 P.M.** through video conferencing has been postponed due to un-availability of the quorum.

The meeting is re-scheduled to be held on 10th May, 2024 at 12:00 P.M. via video conferencing.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**