



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

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E-mail : regencyinvestmentsltd@gmail.com

16th June, 2023

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

Sub.: Intimation for Newspaper Publication of Notice of 30TH Annual General Meeting of the Company pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Addendum to the Notice of 30th Annual General Meeting to be held on Friday, 23rd June, 2023 through Video Conferencing has been published on Thursday, 15th June, 2023 in two newspapers, namely in “**Desh Sevak-Chandigarh Edition**”, a Punjabi Daily and “**Financial Express- Chandigarh Edition**”, an English Daily.

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Addendum to the Notice of 30th Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Encl: a/a

