



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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02nd January, 2024

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

Sub: Intimation of the Board Meeting Under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 06th day of January, 2024 at 12:00 Noon** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve increase in Authorized Share Capital of the company and to amend Capital Clause in Memorandum of Association
- 2) To consider and approve issuance of equity shares on preferential basis to Promoters/ Non-Promoters and confirm the Issue price for the same
- 3) To recommend the appointment of Mr. Sarfaraz Mallick (DIN: 10255433), Additional Director, to members through postal ballot
- 4) To consider and approve Notice of Postal Ballot
- 5) To appoint Scrutinizer and E-voting Agency for the Postal Ballot of the Company
- 6) Any other matter with permission of the Chair

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452