



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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Date: 5th June, 2024

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS FOR THE 31ST ANNUAL GENERAL MEETING 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process for the 31st Annual General Meeting held on Tuesday, 4th June, 2024 published on Wednesday, 5th June, 2024 in “**Financial Express-Chandigarh Edition**”, an English Daily and “**Desh Sevak- Chandigarh Edition**”, a Punjabi Daily.

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Results of E-voting/Remote e-voting are enclosed herewith for your ready reference.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**

