



Regency Fincorp Limited

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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17TH May, 2023

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 **Wednesday, the 24th day of May, 2023 at 12:00 Noon** through video conferencing, to consider and approve inter-alia,

- 1) To fix day, date, time and mode for 30th Annual General Meeting of the Company
- 2) To consider and approve Notice of 30th Annual General Meeting of the Company
- 3) To finalize Directors' Report for the Financial year ended 31st March, 2023
- 4) To consider and approve increase in Authorized Share Capital of the company and to amend Capital Clause in Memorandum of Association
- 5) To consider and approve issuance of equity shares on preferential basis to Promoters/ Non-Promoters and confirm the Issue price for the same
- 6) To consider and approve issuance of Unsecured/secured Non Convertible debentures in one or more tranches
- 7) To appoint Scrutinizer and E-voting Agency for the 30th Annual General Meeting of the Company
- 8) 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