



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

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

14th May, 2024

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

SUB: INTIMATION FOR NEWSPAPER PUBLICATION OF NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Notice of Annual General Meeting of the Company, scheduled to be held on Tuesday, 4th June, 2024 at 12:30 P.M through Video Conferencing/Other Audio Visual Means ("OAVM") has been published on Tuesday, 14th May, 2024 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 Notice of Annual General Meeting are enclosed herewith for your ready reference.

This is for your kind information and record.

Thanking you,

Yours faithfully

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**

Enclosed as above

CLASSIFIED AD DEPOT (CAD) Book classified ads at your nearest Express Group's authorised Classified Ad Depots. Includes contact info for various branches like Faridabad, Chandigarh, and Ludhiana.

OFFICE OF THE RECOVERY OFFICER-I/II DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34/35 Sector-17A, Chandigarh. DEMAND NOTICE: Notice Under Sections 25 To 28 of The Recovery of Debts & Bankruptcy Act, 1993...

PUNJAB & SIND BANK (A GOVT. OF INDIA UNDERTAKING) BRANCH: SCO 35, SECTOR 21-C, CHANDIGARH. PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE/MOVABLE PROPERTY/IES. Includes table with details of auction lots.

FOR DAILY BUSINESS... Includes various classified ads for real estate, services, and businesses.

TATA CAPITAL LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. POSSESSION NOTICE FOR IMMOVABLE PROPERTY.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & 9(1) SARFAESI ACT, 2002. This may also be treated as notice u/r 8(6)/Rule 9(1) of Security Interest (Enforcement) Rules, 2002...

FOR DAILY BUSINESS... Includes various classified ads for real estate, services, and businesses.

POSSESSION NOTICE - (for immovable property) Rule 8(1) Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.)...

SALE NOTICE SUPREME TEX MART LIMITED (In Liquidation) Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation)...

DEMAND NOTICE Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002...

FOR DAILY BUSINESS... Includes various classified ads for real estate, services, and businesses.

Public Notice For E-Auction For Sale Of Immovable Properties Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.)...

REGENCY FINCORP LIMITED (Formerly known as Regency Investments Limited) CIN: L67120PB1993PLC013169. NOTICE: Notice is hereby given that...

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