



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

Date: 05th October, 2024

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

Sub: Corrigendum Outcome of Board Meeting held today i.e., 03rd October, 2024

Dear Sir/Madam,

With reference to the outcome filed with the exchange of the meeting of the Board of Directors held on Thursday, 03rd October 2024, we wish to issue the following corrigendum to correct certain dates:

1. In Annexure-VII to the Outcome, the Calendar of Events, the **date of benpos for the dispatch of the notice** was stated inadvertently as Friday, 27th September, 2024.
The same may be read as **Friday, 4th October, 2024.**
2. In Annexure VII, Calendar of Events, **the date for the completion of the dispatch of the notice** was stated as Wednesday, 9th October, 2024.
The same may be read as **Tuesday, 8th October, 2024.**

Please find attached the revised Calendar of Events as **Annexure 1** for your reference.

Kindly take this corrigendum on record.

Thanking You

For Regency Fincorp Limited

Prashant Khara
Company Secretary and Compliance Officer
Membership No.: A72928



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ANNEXURE-1

Calendar of Events

Sr. No.	Events	Dates
1.	Date of BENPOS for sending of notice	Friday, 04 th October, 2024
2.	Date of completion of dispatch of notice with balance sheet	Latest by Tuesday, 08 th October, 2024
3.	Cut of date for E-Voting	Wednesday, 23 rd October, 2024
4.	Voting Start Date & time	Sunday, 27 th October, 2024 (9:00 A.M.)
5.	Voting End Date & time	Tuesday, 29 th October, 2024 (5:00 P.M.)
6.	Date & time of EoGM	Wednesday, 30 th October, 2024 at 12:00 P.M.
7.	Date of declaration of EoGM results	Latest by Friday, 01 st November, 2024
8.	Scrutinizer's name	Ms. Anuradha Malik (M.No: A60626; CoP: 27205)