



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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Date: 14th March, 2024

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

Sub: Outcome of Board Meeting held today i.e, 14th March, 2024

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 04:20 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Thursday, 14th Day of March, 2024 commenced at 02:00 P.M through Video Conferencing and concluded at 04:20 P.M. inter alia to consider and approve the following agenda items:

1. Issuance of intimation letters to the share warrants holders for making balance payment of 75% towards the share warrants allotted on 18th August, 2023.

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**