

BEFOUND MOVEMENT LIMITED

(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Bidhan Nagar CK Market, Salt lake, Kolkata - 700091

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L27109WB1988PLC045119 | **Tel:** +91 8108892327

February 02, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Notice of Board Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 to consider and approve following businesses:

1. To approve the Standalone Unaudited Financial Results for the quarter ended December 31, 2025.
2. To take on record the Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2025.

The Company shall intimate to the exchange the Standalone Unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated December 27, 2025, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from January 01, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for quarter ended December 31, 2025.

This is for your record and information.

Thanking you,
Yours faithfully,

For Befound Movement Limited
(Formerly known as Regency Trust Limited)

Rajesh Kapoor
Managing Director
DIN - 02757121