



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: 21st March, 2025

**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. 21st March, 2025

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 5:00 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 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today, i.e., on Friday, 21st Day of March, 2025 commenced at 03:00 P.M. through Video Conferencing and concluded at 05:00 P.M. inter alia has considered and approved the allotment of Series-A, 50 (Fifty) Units of Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures (NCDs), having face value of Rs. 10,00,000/- (Rupees Ten Lakhs Only) each, having an Outstanding Principal Amount of Rs. 5,00,00,000/- (Rupees Five Crore Only) to LC Venture Debt Fund.

This is for your kind information and record.

Thanking You

For Regency Fincorp Limited

**Prashant Khara
Company Secretary and Compliance Officer**