



Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)

Corp & Regd Office: SCO 6 Upper Ground Floor LA MER, PR-7, Airport Road,
Zirakpur140603, Punjab.

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Date: 31ST December, 2025

To

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

**Sub: Intimation of the Board Meeting Under Regulation 29 of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 6th January, 2026** through video conferencing, to consider and approve inter-alia,

1. Issuance of Non-Convertible Debentures (NCDs):

Proposal for issuance of Secured, Rated, Listed, Non-Convertible Debentures up to an amount of INR 100 Crores (Indian Rupees One Hundred Crores only) on a private placement basis.

2. Appointment of Credit Rating Agency:

To consider and approve the appointment of a credit rating agency for the proposed issuance of NCDs.

3. Appointment of Debenture Trustee:

To consider and approve the appointment of a debenture trustee in connection with the proposed issuance of NCDs.

This is for your kind information and record.

For Regency Fincorp Limited

**Abhimanyu
Company Secretary & Compliance office
M No. 49176**