

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, North 24 Parganas, Saltlake, West Bengal, India, 700091

Corporate Office: G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai - 400053

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

CIN: L31009WB1988PLC045119 | **Tel:** +91 8108892327

August 19, 2025

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

Scrip Code: 511585

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 26, 2025, inter alia, to take on record the following:

1. To approve Director's Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2025;
2. Approval of Related Party Transaction for the financial year 2025-26;
3. To Approve notice for calling of Annual General Meeting;
4. To fix the dates of Book Closure for Annual General Meeting;
5. To decide the time, venue and date of Annual General Meeting;
6. Appointment of Scrutinizer for the process of Annual General Meeting.

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 and CFO
DIN - 02757121