

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

November 05, 2025

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, November 13, 2025 to consider and approve following businesses:

1. To approve the Standalone Unaudited Financial Results along with Asset and liability statement and Cash Flow Statement of the Company for the half-year ended September 30, 2025.
2. To take on record the Limited Review Report on Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2025.
3. To approve Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the half-year ended September 30, 2025.
4. Re-appointment of Mr. Rajesh Kapoor as Managing Director of the Company, subject to the approval of the Members of the Company.
5. To approve postal ballot notice.

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.

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Further, vide our letter dated September 26, 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 October 01, 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for quarter ended September 30, 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