

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

March 26, 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 Friday, March 27, 2026 to consider and approve following businesses:

1. To approve the appointment of Ms. Sakshi Dubey (DIN: 11632384) as an Additional Non- Executive Women Independent Director, subject to the approval of the Members of the Company.

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