



REGENCY ALLIANCE INSURANCE PLC

Lagos, 13th October 2026

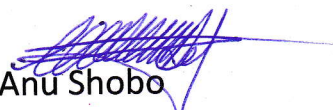
NOTICE OF BOARD MEETING AND CONTINUATION OF CLOSED PERIOD

In compliance with the provisions of the Listing rules of Nigerian Exchange Limited (NGX), notice is hereby given that a meeting of the Board of Directors of Regency Alliance Insurance Plc (the Company) will be held on Wednesday the 28th day of October 2026.

The Meeting will amongst other issues consider and approve the Company's Unaudited Financial Statements for the third quarter ended 30th September 2026 (2026 Q3 UFS).

In compliance with the listing rules of the NGX the closed period for trading in the shares of the Company commenced on 1st October 2026 and will continue until 24 hours after the Q3 2026 UFS is filed via the Exchange's Issuers' Portal.

Therefore, no Insiders of the Company or persons closely related to them may directly or indirectly deal in the shares of the Company until twenty (24) hours after the 2026 Q3 UFS is released to NGX and the general public.


Anu Shobo
Company Secretary