



Hyderabad, July 25, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cm1ist@nse.co.in SYMBOL: REGENCERAM
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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 04, 2023 at 12:10 P.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended June 30, 2023.
3. To take note of the non-compliance of the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by the Company during the quarter March, 2023.
4. Any other item with the permission of the Chair.

Please take the above information on record.

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Wholtime Director & CFO
DIN: 01410333