

Hyderabad, July 17, 2025

<p>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</p>	<p>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: cmlist@nse.co.in SYMBOL: REGENCERAM</p>
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Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 --- to consider and approve the un-audited Financial Results of the Company for the Quarter ended June 30, 2025---Reg.

Ref: Scrip code: 515018, Scrip Symbol: REGENCERAM.

Dear Sir,

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 **Monday, August 11, 2025**, at the Registered Office of the Company, *inter alia*,

1. To consider and approve the un-audited Financial Results of the Company for the Quarter ended June 30, 2025.
2. To take note of Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended June 30, 2025.
3. Any other item with the permission of the Chair.

In continuation to our previous intimation of closure of trading window, we would like to inform you that the trading window of the Company for all the Designated persons and their immediate relatives will remain closed till Wednesday, August 13, 2025, which is 48 hours after the Board Meeting.

Please take the above information on record.

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director & CFO
DIN: 01410333