

Hyderabad, September 06, 2025

To, BSE Ltd, 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: cmlist@nse.co.in Symbol: REGENCERAM
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**Subject: Outcome of Board Meeting held on September 06, 2025**

With reference to the subject cited above, it is hereby informed that the meeting of the Board of Directors of the Company was held on **Saturday, September 06, 2025** at the Registered Office of the Company.

The outcome of the Board Meeting, inter alia, is as under:

1. Approval of the Directors Report for the financial year ended March 31, 2025
2. Approved the appointment of M/s. Nagaraju & Associates, Practicing Companies secretaries Firm as Secretarial Auditor of the company for next Five years, subject to the approval of Shareholders at the 41<sup>st</sup> Annual General Meeting.

*The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment of Secretarial Auditor, is provided in 'Annexure I*

3. Approved the appointment of CDSL for providing E-voting facility in respect of the 41<sup>st</sup> Annual General Meeting of the Company.
4. Approval of the Notice of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters
5. Appointment Mr. Nagaraju Varikuti, Practicing Company Secretary as a scrutinizer for conducting e-voting to be conducted at 41<sup>st</sup> Annual General Meeting of the Company

The Meeting of the Board of directors of the Company commenced at 3:00 P.M. and concluded at 3:25 P.M

This is for the kind information and records of the Exchange.

Thanking You,  
for **Regency Ceramics Limited**

**Satyendra Prasad Narala**  
**Managing Director & CFO**  
**DIN: 01410333**

'Annexure - I'

S. No	Particulars	Details
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Appointment
2.	Date of appointment /cessation (as applicable) & terms of appointment	Board of Directors have approved the appointment of M/s. Nagaraj & Associates as Secretarial Auditor at its Meeting held on September 06, 2025.  M/s. Nagaraj & Associates., Company Secretaries firm has been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for next Five consecutive years.
3.	Brief profile (in case of appointment);	M/s. Nagaraju & Associates., represented by Mr. Nagaraju Varikuti, Proprietor, firm of Practicing Company Secretaries with over Eight plus years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4.	Disellosure of relationships between directors (in case of appointment of a director):	Not Applicable