

Hyderabad, September 08, 2025

<b>To,</b> <b>BSE Ltd,</b> 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	<b>To,</b> <b>The National Stock Exchange of India Limited,</b> 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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**Sub: Intimation of Annual General Meeting, Cut Off- Date, Book Closure and E-voting Schedule**

**Ref: Scrip Code: 532406 (BSE), NSE Symbol: REGENCERAM; ISIN: INE277C01012**

Dear Sir/Madam,

We wish to inform you that the 41<sup>st</sup> Annual General Meeting (“AGM”) of Regency ceramics Limited (“the Company”) will be held on **Tuesday, September 30, 2025 at 11 :30 A.M.** (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

*The cut-off date for the 41<sup>st</sup> AGM is September 23, 2025.* The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for the purpose of this Annual General Meeting.

**Date and time of commencement of remote e-voting: Saturday, September 27, 2025 at 9:00 AM.**

**Date and time of end of remote e-voting: Monday, September 29, 2025 at 5:00 P.M.**

This is for your information and necessary records

Thanking You,  
for **Regency Ceramics Limited**

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