

Hyderabad, May 28, 2025

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: cmlist@nse.co.in SYMBOL: REGENCERAM
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Sub: Postponement of Board Meeting - Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE277C01012.

Dear Sirs.

With reference to our earlier letter dated May 15, 2025 regarding prior intimation of Board meeting, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held today i.e., Wednesday, May 28, 2025 is postponed and re-scheduled to Thursday, May 29, 2025 inter-alia to consider and approve audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall continue to remain closed and will reopen on June 01, 2025.

This is for your information and necessary records.

Yours faithfully,
For **Regency Ceramics Limited**

Satyendra Prasad Narala
Managing Director & CFO
DIN:01410333