



Hyderabad, December 29, 2023

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

**Sub: Intimation of Book Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. This is to inform that the Extraordinary General Meeting (“EGM”) of the Members of the Company is scheduled on Wednesday, 10<sup>th</sup> January, 2024 at 11:00 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In view of the above and pursuant to Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 03<sup>rd</sup> January 2024 to 10<sup>th</sup> January 2024 for taking record of the Members of the Company for the purpose mentioned below:

| Symbol                            | Type of Security               | Book Closure (both days inclusive) |                                | Cut off Date       | Purpose |
|-----------------------------------|--------------------------------|------------------------------------|--------------------------------|--------------------|---------|
|                                   |                                | From                               | To                             |                    |         |
| BSE: 515018<br>NSE:<br>REGENCERAM | Equity Shares of Rs. 10/- each | 03rd January, 2024                 | 10 <sup>th</sup> January, 2024 | 03rd January, 2024 | EGM     |

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting period commences on 6<sup>th</sup> January 2024 (9:00 A.M. IST) and ends on 9<sup>th</sup> January 2024 (5:00 P.M. IST).
5. Furthermore, we would like to inform your good offices that although the Notice of EGM circulated does not contain events / Corporate actions as specified under Regulation 42(i) of the SEBI (LODR) regulations, 2015, an intimation of Book Closure is being issued voluntarily to ensure good corporate governance.

Kindly take the above information on records.

Thanking You,  
*for Regency Ceramics Limited*

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