

Naraiah Naidu Gudararu

Promoter & Executive Chairman of Regency Ceramics Limited

Hyderabad, April 07, 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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: takeover@nse.co.in Symbol: REGENCERAM
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Subject: Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time for the Financial year ended March 31, 2025.

Dear Sir / Mam,

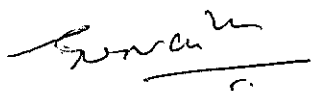
Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Naraiah Naidu Gudararu Promoter of Regency Ceramics Limited along with my Person Acting in Concert (List enclosed as Annexure-A) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Regency Ceramics Limited, other than those already disclosed during the Financial Year ended on March 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter/Promoter Group and Person Acting In concert (PAC)



Dr. Naraiah Naidu Gudararu
Promoter of the Regency Ceramics Limited

Villa No.14, 1-98/7/ab, Bollineni Homes, Madhapur, Serilingampally, Shaikpet,
Hyderabad-500081. Telangana, India

Naraiah Naidu Gudararu

Promoter & Executive Chairman of Regency Ceramics Limited

Copy to:

The Audit Committee

Regency Ceramics Limited

4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills,
Guttalabegumpet, Serilingampally Mandal, Jubilee Hills, Shaikpet, Hyderabad – 500033,
Telangana, India

Annexure-A

Sr. No	Name of the Promoter/promoter group or PAC	Category
1.	Naraiah Naidu Gudararu	Promoter
2.	Sarojini Gudararu	PAC
3.	Narala Satyendra Prasad	PAC
4.	Narala Radhika Prasad	PAC
5.	Bindu G Naidu	PAC
6.	Venktesulu G	PAC
7.	Doraswamy Naidu G	PAC
8.	Narayanamma P	PAC



Villa No.14, 1-98/7/ab, Bollineni Homes, Madhapur, Serilingampally, Shaikpet,
Hyderabad-500081. Telangana, India