



Hyderabad, September 06, 2024

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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Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. This is to inform that the 40<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company is scheduled on Monday, September 30, 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 Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 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 NSE: REGENCERAM	Equity Shares of Rs. 10/- each	September 24, 2024	September 30, 2024	September 23, 2024	AGM



3. 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-

- a. commences on September 26, 2024 (9:00 A.M. IST) and
- b. ends on September 29, 2024 (5:00 P.M. IST).

Kindly take the above information on records.

Thanking You,

*for Regency Ceramics Limited*

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