

Naraiah Naidu Gudaru

Hyderabad, December 12, 2024

| | |
|--|---|
| <p>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</p> | <p>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: cmlist@nse.co.in Symbol: REGENCERAM</p> |
|--|---|

Subject: Revised Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.Reg.

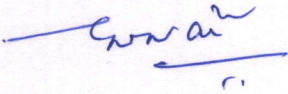
Reference: Script Code: NSE: REGENCERAM & BSE: 515018

With reference to above disclosure already made on October 03, 2024, I hereby submit the REVISED Disclosure under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to release of pledge of 26,44,159 equity shares of held by me, pursuant to the advice of BSE Limited through email dated December 10, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



Dr. Naraiah Naidu Gudaru
Promoter of the Regency Ceramics Limited

Copy to:

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

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

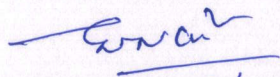
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| Name of the Target Company (TC) | | | | | Regency Ceramics Limited | | | | | | | | |
|--|--|------------------------------|---|------------------------------|---|---|---|-------------------------|------------------|--------------------------|--|---|--------------------|
| Names of the stock exchanges where the shares of the target company are listed | | | | | BSE Limited and National Stock Exchange of India Limited | | | | | | | | |
| Date of reporting | | | | | 12.12.2024 (Revised) (Original disclosure made on 03.10.2024) | | | | | | | | |
| Name of the Promoter or PAC on whose shares encumbrance was created/invoked/ released | | | | | Dr. Naraiah Naidu Gudaru | | | | | | | | |
| Details of the creation of encumbrance: | | | | | | | | | | | | | |
| Name of Promoter (s) or PAC's with him | Promoter Holding in the Target Company (1) | | Promoter Holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post Event Holding of encumbered shares {Creation [(2) + (3)]/release [(2) - (3)]/invocation [(1) - (3)]} | |
| | No of Shares | % of the total share capital | No of Shares | % of the total share capital | Type of Event (creation/ release/ invocation) | Date of creation/invocation/ release of encumbrance | Type of encumbrance (pledge/lien/ n on disposal undertaking/ oothers) | Reasons for encumbrance | No of shares | % of total share capital | Name of the entity in whose favour shares encumbered | No of Shares | % of Share Capital |
| Dr. Naraiah Naidu Gudaru | 72,75,183 | 27.51 | 26,44,159 | 10.00 | Release | 03.10.2024 | Pledge | *Refer note | 26,44,159 | 10.00 | State Bank of India | NA | NA |
| Sarojini Gudaru | 12,14,206 | 4.59 | 0 | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Narala Radhika Prasad | 48,19,586 | 18.23 | 0 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Bindu G Naidu | 24,18,750 | 9.15 | 0 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| TOTAL | 1,57,27,725 | 59.48 | 26,44,159 | 10.00 | NA | NA | NA | NA | 26,44,159 | 10.00 | NA | 0 | NA |

*Note: The above released shares were pledged to SBI (hereinafter referred to as lenders) as a security for granting of financial facilities to Regency Ceramics Limited ("the Company") and post repayment of loan, the shares were released by the Lenders.

Thanking you,

Yours faithfully,



Dr. Naraiah Naidu Gudaru
Promoter of the Regency Ceramics Limited
Place: Hyderabad
Date: 12.12.2024