

Hyderabad, September 03, 2024

<b>To,</b> <b>BSE Ltd,</b> PhirozeJeejeebhoy 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	<b>To,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, BandraKurla 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding acquisition of shares of Segno Ceramics Private Limited**

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that Regency Ceramics Limited (“the Company”) has proposed to acquire 100% stake, by way of purchase of equity shares from its existing shareholders/Promoters of Segno Ceramics Private Limited (“Segno”) for a cash consideration, as per the terms and conditions agreed between the Company, Segno and the sellers.

Brief details in accordance with the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure A.

Thanking you

Yours faithfully,

*for Regency Ceramics Limited*

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



**Annexure - A**

<b>Particulars</b>	<b>Details</b>
Name of Target Entity	Segno Ceramics Pvt Ltd (SCPL)
Details in brief / size / Turnover	Incorporated in 2011, SCPL manufactures ceramic tiles such as polished and unpolished glazed vitrified tiles. Its manufacturing facility in Vemavaran, Andhra Pradesh, has installed capacity of 10,000 square metre per day. SCPL has been acquired by new management i.e., Madhavi Edible Bran Oils Pvt Ltd, Mandapeta as per NCLT order dated 28th June 2021. SCPL is currently managed by Kalyan Chakravarthy Vanama.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	No
Industry to which the entity being acquired belongs	Building Materials
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To address the company's immediate production needs and to enhance market presence

Brief details of any governmental or regulatory approvals required for the acquisition	None
Indicative time period for completion of the acquisition	The proposed acquisition is at a nascent stage, and SCPL results are being audited and due diligence is still ongoing. The Company is therefore not in a position to disclose the exact details
Consideration -whether cash consideration or share swap or any other form and details of the same;	
Cost of acquisition and/or the price at which the shares are acquired;	
Percentage of shareholding / control acquired and / or number of shares acquired;	The company aims to acquire 100% stake in the company along with its promoters
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Segno Ceramics Private Limited was incorporated on 08 March 2011 and is registered at Registrar of Companies, Vijayawada. Its authorized share capital is Rs. 250,000,000 and its paid-up capital is Rs. 80,000,000. It is involved in manufacture of vitrified tiles with a capacity of 3.6 million square metres per annum.</p> <p>Turnover details:  FY 2021-22 – 7,79,123;  FY 2022-23 – 1,32,37,405;  FY 2023-24 - Rs. 5,14,65,400.</p>