



Hyderabad, January 28, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> 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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> SYMBOL: REGENCERAM
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Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.
2. To take on record the Limited Review Report issued by the Statutory Auditor for the quarter ended December 31, 2024.
3. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

As informed earlier vide our intimation dated December 25, 2024, the trading window, for dealing in the securities of the Company by the Designated Persons and their immediate relatives, shall remain closed from January 01, 2025 until 48 hours after declaration of the Unaudited Financial Results for the aforesaid period

Please take the above information on record.

Thanking You,  
*for Regency Ceramics Limited*

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