



Hyderabad, August 14, 2024

To, BSE Limited, 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: cm1ist@nse.co.in SYMBOL: REGENCERAM
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Sub: Comments of the Board Members for the fine levied for delayed submission of Impact of Audit Qualifications under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015—Reg.

Dear Sir/madam,

We wish to inform you that in the matter related to delayed submission of Impact of Audit Qualifications for March 31, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fines imposed by BSE and NSE vide their mails dated July 15, 2024 were placed before the Board for their comments in their meeting held today i.e., 14th August, 2024.

The Board Members took the cognizance of the fine levied by the Exchanges and noted that the non-submission was due to oversight while compiling full set of financial results in PDF. They also emphasized that going forward prescribed timelines & compliances should be strictly adhered to.

This is for your information and necessary records.

Yours faithfully,

For Regency Ceramics Limited

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