



Hyderabad, December 29, 2023

To, The General Manager (Listing Operations) 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 Manager (Listing) National Stock Exchange of India Ltd, 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/Ma'am,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall be closed for all Designated Persons and their immediate relatives, for the period from Monday, January 1, 2024 till the end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Yours faithfully,

for **Regency Ceramics Limited**

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333