



Date: September 21, 2023

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

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: cmlist@nse.co.in
Symbol: REGENCERAM

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for refurbishment of first line of manufacturing of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Schedule III of the said Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held on September 21, 2023 (commenced at 2:00 PM and concluded at 2:30 PM), has approved the proposal for refurbishment of the first line of manufacturing at the Company's Factory situated at Yanam.

Kindly take the above information on records.

Thanking You,

For Regency Ceramics Limited

Narala Satyendra Prasad
Whole-time Director and CFO
DIN: 01410333