



Hyderabad, 10th January, 2024

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
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Dear Sir/Ma'am,

Subject: Outcome of the Extraordinary General Meeting held on 10.01.2024

With reference to the subject cited above, it is hereby informed that the Extraordinary General Meeting of the Members of the Company was held on Wednesday, 10th January, 2024 at 11.00 A.M. and concluded at 11:15 A.M at the Registered Office of the Company through Video Conferencing /Other Audio-Visual Mode (VC/OAVM). The voting has been done by remote e-voting and through e-voting at the Extraordinary General Meeting.

The members transacted the following business:

1. Appointment of Ms. Radhika Prasad Narala (DIN: 00105837) as non-executive and non-Independent Director of the Company
2. Approval of Material Related party transactions between the company and Ms. Narala Radhika Prasad, Promoter and Director of the Company.

Details of voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be intimated on the receipt of the Scrutinizer's Report.

This is for the kind information and records of the Exchange.

Thanking You,

for Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333