



Date: September 23, 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
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Sub: Corrigendum to the Annual Report for the Financial Year 2022-23;
Ref: Our letter dated September 5, 2023 addressed to your office;

Dear Sir/Madam,

With reference to the subject matter, we are to submit that the Company has sent its Annual Report to the shareholders on 05/09/2023 and also submitted to your office on 05/09/2023. This corrigendum is being issued to correct the following inadvertent errors in printing:

S. No.	Page No. of Annual Report	Particulars
1	8	Item No. 3, the designation of Dr. Naraiah Naidu Gudar shall be read as “Executive Chairman of the Company, in the category of Whole Time Director, liable to retire by rotation” instead of “Executive Chairman of the Company, in the category of Whole Time Director, not liable to retire by rotation”
2	83	the number of meetings attended by Mr. Sreenivasulu Naidu shall be read as “3” instead of “2”.

3	94	<p>in the table for General Shareholders Information, the address of Venture Capital & Corporate Investments Private Limited shall be read as</p> <p>“AURUM, D No.4-50/P-11/57/4F & SF, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase — II, Gachibowli, Serilingampally, Hyderabad — 500032, Telangana, India”</p> <p>instead of</p> <p>“12-10-167, Bharat Nagar, Hyderabad- 500018, Telangana, India”.</p>
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This corrigendum to the Annual Report circulated to all members of the Company on even date i.e., Saturday, September 23, 2023 shall form an integral part of the Annual Report 2022-23.

All other contents of the Annual Report save and except as modified by the corrigendum shall remain unchanged.

Please take the above information on records.

We shall be glad to furnish you further information/clarification in this regard.

Thanking You,
for **Regency Ceramics Limited**

Narala Satyendra Prasad
Wholetime Director and CFO
DIN: 01410333