



Hyderabad, May 10, 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: cmlist@nse.co.in SYMBOL: REGENCERAM
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Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024.---Reg.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024**, at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024.
2. To take note of the Audit Report issued by the Statutory Auditor of the Company for the Quarter and Financial Year ended March 31, 2024.
3. Any other item with the permission of the Chair.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the Designated persons and their immediate relatives will remain closed till Saturday, June 01, 2024, which is 48 hours after the Board Meeting.

Please take the above information on record.

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director & CFO
DIN: 01410333