

Hyderabad, September 26, 2024

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

Dear Sir/Madam,

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

Pursuant to applicable regulations 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 to Regulate, Monitor and Report Trading by Insiders, the Trading for dealing in the Equity shares of the Company shall be closed from October 01, 2024 till end of 48 hours after declaration of the financial results for the quarter and half year ending on September 30, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course in accordance with Regulation 29 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours faithfully,

for Regency Ceramics Limited

Narala Satyendra Prasad Managing Director and CFO DIN: 01410333