

Hyderabad, January 30, 2026

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	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
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Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 --- to consider and approve the un-audited Financial Results of the Company for the Quarter ended December 31, 2025---Reg.

Ref: Scrip code: 515018, Scrip Symbol: REGENCERAM.

Dear Si/Madam,

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, February 12, 2026**, at the Registered Office of the Company, *inter alia*,

1. To consider and approve the un-audited Financial Results of the Company for the Quarter ended December 31, 2025.
2. To take note of Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended December 31, 2025.
3. Any other agenda item with the permission of the Chair.

In continuation to our previous intimation of closure of trading window, we would like to inform you that the trading window of the Company for all the Designated persons and their immediate relatives will remain closed till Saturday, February 14, 2026, 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**