REGENCY
NATURAL TILES

Hyderabad, August 13, 2026

To,	To,
BSE Ltd, PhirozeJeejeebhoy 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	**The National Stock Exchange of India Limited,** Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" SEBI Listing Regulations ") – Outcome of Board Meeting.

Reference: ISIN- INE277C01012.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Regency Ceramics Limited ('the Company) at its meeting held today on **August 13, 2026**, has inter alia, considered and approved the following matters:

1. **Appointment of Mr. Pavan Kumar Duvva as an Additional Director under the category of Non-Executive Independent Director of the Company.**

   we hereby inform you that, upon the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Pavan Kumar Duvva as an Additional Director under the category of Non-Executive Independent Director of the Company.

   Mr. Duvva Pavan Kumar has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

   The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A.**

Satyendra
Prasad
Narala

Digitally signed by Satyendra Prasad Narala
DN: c=IN, o=Personal, postalCode=500033, l=Hyderabad, st=Telangana, street=82293/82/NG/42, Plot number 42 Jubilee Hills, Shaikpet, Shaikpet Telangana India 500033, title=7086, 2.5.4.20=eae81e8bbffdfd0e664d002570328152ad921fe925dd340e0efa2500d9030edd, serialNumber=5b4ddbd7ff1407836ba1dbe0ecc931ca647066f5e54c49edef2e111b6156c5a2, email=sprasad@regencyceramics.in, cn=Satyendra Prasad Narala
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REGENCY
NATURAL TILES

2. **Approval of Un-Audited Financial Results for First quarter ended June 30, 2026**

   The Board considered and approved the Standalone un-Audited Financial Results of the Company for the Quarter ended June 30, 2026.

   Pursuant to Regulation 33 of the SEBI Listing Regulations, a copy of the following are being enclosed herewith:

   - Un-Audited Standalone Financial Results;
   - Limited review Report issued by the Statutory Auditors of the Company on the aforesaid financial results; and

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from Wednesday, July 01, 2026 and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of' Designated Persons covered under the Code of the Company.

The above information is also being made available on the website of the Company at https://www.regencyceramics.in.

The Meeting of the Board of Directors commenced at 04:40 p.m. (IST) and concluded at 05:05 p.m. (IST).

This is for your information and necessary records.

Yours faithfully,
For **Regency Ceramics Limited**

Satyendra
Prasad Narala

Digitally signed by Satyendra Prasad Narala
DN: c=IN, o=Personal, postalCode=500033,
l=Hyderabad, st=Telangana, street=82293/82/NG/42,
Plot number 42 Jubilee Hills, Shaikpet, Shaikpet
Telangana India 500033, title=7086,
2.5.4.20=eae81e8bbffdfd0e664d002570328152ad921f
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serialNumber=5b4ddbd7ff1407836ba1dbe0ecc931ca6
47066f5e54c49edef2e111b6156c5a2,
email=sprasad@regencyceramics.in, cn=Satyendra
Prasad Narala
Date: 2026.08.13 17:26:45 +05'30'

Satyendra Prasad Narala
Managing Director & CFO
DIN: 014103

Annexure - A

Disclosure under Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No	Particulars	Details
1.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise;~~	Mr. Duvva Pavan Kumar (DIN: 01282226) has been appointed as an Additional Director in the category of Non-Executive Independent Director
2.	Date of appointment~~/ Re-Appointment/ Cessation (as applicable) &~~ term of appointment	Mr. Duvva Pavan Kumar has been appointed w.e.f August 13, 2026, for a period of 3 (Three) years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation
3.	Brief profile	Mr. Pavan Kumar Duvva has done B.A., B.L. (Hons.) - National Academy of Legal Studies and Research (NALSAR University of Law)-Hyderabad, Graduated in 2003. He is a seasoned legal professional with over two decades of experience in corporate advisory, litigation, dispute resolution, and sector-specific regulatory work. His diverse practice spans FDI, M&A, joint ventures, real estate, construction, infrastructure, media, IT-ITES, pharmaceuticals, healthcare, and financial services. Known for his pragmatic and

		commercially aligned approach, Pavan blends strategic corporate expertise with strong courtroom experience. He advises a wide spectrum of clients, from startups and private equity funds to large corporates, offering holistic solutions that integrate legal, commercial, and compliance perspectives. He has also contributed to legal thought leadership through published articles on company law, contracts, arbitration, personal laws, and evolving commercial jurisprudence.
4.	Disclosure of relationships between directors.	Mr. Duvva Pavan Kumar is not related to any Director on the Board of the Company

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of **REGENCY CERAMICS LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of REGENCY CERAMICS LIMITED ("the Company") for the quarter ended 30th June 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial information performed by the Independent Auditor of the Entity"*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Basis of Qualified Conclusion:

1. *Financial statements were prepared without considering the effect of the Impairment in the value of Property Plant and Equipment of the Company.*
2. *Subsequent to the Lock-out of the Company from Date: 31.01.2012, the company has not provided the provisional liability towards salary, wages and other benefits to its factory employees. Further, the company has not provided for its liability towards Gratuity and leave encashment in accordance with Ind AS-19 "Employee Benefits". We are unable to comment upon the impact of non-provision on the profit or loss of the company for the quarter ended 30.06.2026 and on the current liabilities as at 30.06.2026.*
3. *In the absence of proper information regarding the Debtors, Creditor, Loans and Advances and Other receivables the company could not obtain confirmation from the Respective parties.*

K.S. RAO & CO. Chartered Accountants HYDERABAD

4. *As on 30.06.2026, the Company has certain long pending Trade Receivables and advances as aggregating to Rs.1,736.94 Lakhs, of which the period of Limitation is already expired as per the provisions of The Limitation Act, 1969. In the absence of sufficient evidence to demonstrate the recoverability, we are unable to comment on the recoverability of the above amount and consequential effect on Financial Statements.*

5. *The Company has certain long pending Trade payables aggregating to Rs.1,138.86 lakhs. In the absence of sufficient evidence to demonstrate the liability, we are unable to comment the liability of the above amount and consequential effect on Financial Statements.*

6. *The company did not provide the interest on Unsecured loans received from Directors and Body Corporates. Also, interest has not been provided in respect of overdue amount payable to Micro, Small and Medium Enterprises suppliers for a period exceeding 15 days.*

7. *The company has not provided liability towards interest and penalties payable on account of old statutory dues.*

8. *On verification of Inventory records, we are unable to comment on the accuracy of valuation of Inventories and considered the values given by the Management.*

9. *During the quarter The company has Written off Trade Receivables to the extent of Rs.6,82,71,567/-; Written Back Trade Payables to the extent of Rs.13,36,59,310/- and Inventory Written off to the extent of Rs.2,53,11,414/-,*

Qualified Conclusion:

Based on our review conducted as stated above, except for the probable effects of the matters described in the basis for Qualified Conclusion, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards(Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015(as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K.S.Rao & CO.
Chartered Accountants
Firm's Regn No. 003109S

K.S. RAO & CO. Chartered Accountants HYDERABAD

C. Venkateshwara

(C.Venkateshwara Rao)
Partner
Membership No. 219844
UDIN: 26219844KAEVYWZ8786

Place: Hyderabad
Date: 13.08.2026

REGENCY
NATURAL TILES

Regency Ceramics Limited

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs. in lakhs)

S.No	Particulars	QUARTER ENDED			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	**INCOME**				
	Revenue from Operations	1,832.59	1,126.44	672.04	3,826.78
	Other Income	1,353.71	42.02	183.14	259.30
	Total income	**3,186.30**	**1,168.46**	**855.18**	**4,086.08**
II	**EXPENSES**				
	Cost of Materials Consumed	709.75	872.75	406.38	2,978.24
	Purchases of Traded Goods or Stock in Trade	20.59	34.26	31.01	368.55
	Changes in Inventories of Stock in Trade, Work in Progress and Finished Goods	860.45	618.91	47.51	(120.71)
	Employee Benefits Expenses	129.71	113.18	95.73	398.91
	Finance Cost	14.20	14.78	15.63	61.19
	Depreciation and amortisation Expense	70.82	100.21	96.91	392.45
	Other Expenses	1,637.57	663.77	506.61	2,540.52
	Total	**3,443.10**	**2,417.86**	**1,199.78**	**6,619.15**
III	**Profit /(Loss) before Exceptional Items and Tax**	**(256.80)**	**(1,249.40)**	**(344.60)**	**(2,533.07)**
IV	Exceptional Items				-
V	**Profit/ (Loss) before tax**	**(256.80)**	**(1,249.40)**	**(344.60)**	**(2,533.07)**
VI	**Tax expense**				
	- Current Tax				-
	- Earlier Years Tax (Refer Note 12)	-		(148.59)	**(148.59)**
	- Deferred Tax				-
VII	**Profit/ (Loss) after tax**	**(256.80)**	**(1,249.40)**	**(196.01)**	**(2,384.48)**
VIII	**Other comprehensive income**				
	Items that will not be re classified to profit or loss-(net of taxes)				-
	Other comprehensive income				-
	Total comprehensive income				-
IX	**Paid-up equity share capital**	2,644.16	2,644.16	2,644.16	2,644.16
X	**Earning per Share (of Rs.10 each)**				
	Basic & Diluted	(0.97)	(4.73)	(0.74)	(9.02)

Place : Hyderabad
Date: 13.08.2026

REGENCY CERAMICS LIMITED

For Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director & CFO
DIN:01410333

REGENCY
NATURAL TILES

Statement of unaudited Financial Results for Quarter ended 30th June 2026.

Notes to Financial Results

1. The unprecedented industrial violence on 27.01.2012 resulted in deaths of personnel and destruction of buildings and equipment in the factory. Consequent to this, a lock-out was declared at the factory from 31.01.2012. A Memorandum of Settlement was signed on 24.10.2019 at Puducherry under Section 12 (3) of the Industrial Disputes Act, 1947. As per the MOU, the management had agreed to provide house sites at Yanam to all the displaced workers of the company. The development of land, laying of roads, etc is completed. After the actual allotment of plots to eligible workers, necessary entries will be made in the books of accounts.

2. The company recorded a Net Loss of Rs. 256.80 Lakhs during Q1 FY 2027. The accumulated loss as on 30.06.2026 is Rs. 13,165.67 Lakhs, resulting in erosion of net worth. The business activities of the company have been initiated resulting in revenue and consequent cash flows. The company had refurbished one manufacturing line in the plant and is ready to recommence the plant operations in Yanam. In addition, the company has entered into an exclusive manufacturing arrangement to produce glazed vitrified tiles at a facility in Andhra Pradesh and the operations are ongoing for the last 21 months. In view of the above, the financial statements have been prepared by the company on a "going concern" basis.

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 as modified by Circular No. CIR/CFD lFAC/62/2016 dated July 05, 2016.

4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026. These results have been subjected to Limited review by the Auditors of the Company.

5. The company has refurbished one line in the plant to recommence the operations in Yanam. Part of the Fixed Assets have been refurbished and some of the Fixed Assets have been scrapped & sold and shown in the financial statements.

6. Financial Statements were prepared without considering the effect of the Impairment in the value of Property Plant and Equipment of the Company. Depreciation on Fixed Assets calculated as per provisions of Companies Act, 2013 has been provided in the normal course due to efflux of time after reducing the scrapped assets.

7. Gratuity Provision as per Ind AS-19 and Leave Encashment were not provided in the books due to loss of employee records in the factory during the incident. Subsequent to the Lock-out of the Company from 31.01.2012, the Company has not provided the liability towards Salary, wages and other benefits to the Factory Employees.

8. The Confirmation of Balances from Old Debtors, Creditors, Loans and Advances and Others receivables is still awaited from respective parties.

9. The interest on Unsecured Loans received from Directors and Body Corporates have not been provided in the books.

10. The Liability provision for Interest and Penalties payable on account of Statutory Dues were not provided in the books expecting waiver in the current situation.

11. We confirm that during the year, the Company has written off debtors amounting to ₹6,82,71,567 and written back creditors amounting to ₹13,36,59,310, in respect of balances that have remained outstanding and unrecovered/unpaid for a period exceeding the limitation period prescribed under the Limitation Act, 1963, and for which no acknowledgement of debt, part payment, or other event has occurred that would extend the limitation period. These balances have been reviewed by management and based on the available facts and legal position, are considered time-barred and not legally enforceable/recoverable.

12. We confirm that inventory amounting to ₹2,53,11,414, pertaining to Raw Materials and Stores & Spares, has been written off during the year based on physical verification conducted by the management. The write-off represents inventory identified as obsolete, non-moving, damaged, or otherwise not usable/realizable during the physical verification exercise. The physical verification was carried out in accordance with the Company's normal procedures, discrepancies noted have been appropriately investigated and accounted for, and the write-off has been duly approved by the appropriate authority and is fairly reflected in the financial statements for the year.

13. The Hon'ble Arbitral Tribunal has pronounced an award in March 2022 in favour of the company as the claim for loss/damage to Company's property was not settled by the Insurance Company on replacement / reinstatement value basis. The Insurance Company had filed a set-aside petition u/s 34 of the Arbitration and Conciliation Act, 1996 before the Court of Principal District Judge, Puducherry. The Principal District Judge in his orders has largely confirmed the Arbitral Award for Rs. 133.30 crores + interest. The company has filed subsequent applications in the PDJ court as well as a caveat in the Madras High Court.

14. Regency Ceramics Limited does not have any Subsidiaries / Associates / Joint Venture Companies as on 30th June 2026. Hence, consolidated financial statements are not applicable.

15. Segment reporting is not applicable since the entire operations of the company are related to one segment. i.e. Manufacturing of Ceramic Tiles in terms of IND AS 108 on operating segments.

16. Previous period/year figures have been regrouped or rearranged wherever necessary to confirm to current year classification.

For REGENCY CERAMICS LIMITED

Narala Satyendra Prasad
Managing Director & CFO
DIN: 01410333
13th August 2026

REGENCY CERAMICS LIMITED