



REGENCY
NATURAL TILES

Hyderabad, September 30, 2026

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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Dear Sir/Ma'am,

Subject: Summary of the proceedings of the 42nd Annual General Meeting of the Company held on September 30, 2026

Reference: ISIN-INE277C01012;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed herewith Summary of the proceedings of the 42nd Annual General Meeting of the Company held on September 30, 2026.

This is for the kind information and records of the Exchange.

Thanking You,
for Regency Ceramics Limited

**Satyendra
Prasad
Narala**
Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333

Digitally signed by Satyendra Prasad Narala
DN: cn=Prasad, postalCode=500033,
l=Hyderabad, st=Telangana, street=82293/82/
HG/42, Plot number 42 Jubilee Hills, Shaikpet,
Shaikpet Telangana India 500033, title=7086,
2.5.4.20=ea81e8b1f1d9e64d002570328152ad
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serialNumber=3a4d4bd7f1407836aa1db0e0cc93
1ca64708654c49edf2e111b6156c5a2,
email=sprasad@regencyceramics.in,
cn=Satyendra Prasad Narala
Date: 2026.09.30 14:41:01 +05'30'

Enclosed: as above

Summary of proceedings of the 42nd Annual General Meeting of Regency Ceramics Limited:

A. Date, time and venue of the Annual General Meeting:

The 42nd Annual General Meeting (“AGM ”) of the Members of Regency Ceramics Limited (“Company”) was held on **Wednesday, September 30, 2026, through Video Conferencing/ Other Audio-Visual means (VC/OAVM). The Meeting commenced at 11.30 A.M (IST) and concluded at 11.54 A.M (IST).** The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

B. Proceedings in brief:

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE
Mr. Narala Satyendra Prasad, joined over VC from Kampala, Uganda <i>Chairman, Managing Director & CFO</i>
Mrs. Vijaya Lakshmi Yalamanchili, joined over VC from Hyderabad, from the Registered Office of the Company <i>Non- Executive & Independent Director</i>
Mr. Pavan Kumar Duvva, joined over VC from Hyderabad. <i>Non- Executive & Independent Director</i>
Mr. Ramkumar Srinivasan, joined over VC from Italy. <i>Non-Executive & Independent Director</i>
Ms. Radhika Prasad Narala, joined over VC from Kampala, Uganda <i>Non-Executive non- Independent Director</i>
Mr. Mr. Subbiah Srinivasan Battina, joined over VC from Hyderabad <i>Non-Executive & Independent Director</i>
Mr. Anji Reddy Devarapalli, joined over VC from Hyderabad, from the Registered Office of the Company <i>Company Secretary and Compliance Officer</i>

OTHER REPRESENTATIVES

Representative of Statutory Auditor, joined over VC from Hyderabad,

CA Venkateshwara Rao V, Partner at M/s. K S Rao & Co., Chartered Accountants

Secretarial Auditor & Scrutinizer for the Meeting, joined over VC from Hyderabad,

CS. Nagaraju varikuti, Proprietor at M/s. Nagaraju & Associates, Practicing Company Secretaries Firm.

Leave of Absence: Leave of Absence was granted to Mr. Vasantha Rayudu Garapati, Independent Director of the Company.

Members attending the Meeting: 42 Members had attended the Meeting virtually, in person / through authorized representatives. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

Quorum: The requisite quorum as required under Section 103 of the Act was present throughout the Meeting

- Mr. Anji Reddy Devarapalli, Company Secretary of the Company, welcomed the Directors and shareholders. briefed them on certain points relating to the participation at the Meeting
- The Company Secretary informed the Members that the proceedings of the 42nd Annual General Meeting were conducted through video conferencing and other audio video means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs. The Company had taken requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.
- Further, the Company Secretary handed over the mic to Mr. Satyendra Prasad Narala, Chairman of the Company & managing Director, to deliver his speech & to conduct the proceedings.
- Mr. Satyendra Prasad Narala, Chairman and Managing Director of the Company, chaired the 42nd AGM. The Chairman informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum being present, the meeting was called to order.
- The Chairman welcomed all the Members, Directors, Auditors and other invitees who joined over VC and delivered his speech

- The Chairman & managing Director of the Company addressed the members highlighting the business operations of the company, future prospects, industry scenario etc.
- The Chairman & managing Director then informed that the Company had provided options for sharing the comments / suggestions / feedback and had also provided the facility to register as a speaker at this meeting so that shareholders can share their views at the AGM.
- It was informed that the Company had provided its members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.
- The members were informed that the Registers and other documents, as required by law, were available for inspection during the AGM.
- With the consent of the Members, the Notice of the Meeting, Annual Report for the year ended March 31, 2026 were taken as read.

The following items of business, as per the *Notice of AGM dated September 02, 2026*, were transacted in the meeting.

S. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Satyendra Prasad Narala (DIN: 01410333), who retires by rotation as a Director and being eligible, offer himself re-appointment.	Ordinary
Special Business		
3	To appoint Mr. Pavan Kumar Duvva (DIN: 01282226) as Non-executive Independent Director of the Company.	Special
4	To appoint Mr. Subbiah Srinivasan Battina (DIN: 00482513) as Non-executive Independent Director of the Company	Special
5	To approve material related party transactions between the company and Mrs. Radhika Prasad Narala, Non-Executive Director & Promoter of the Company.	Ordinary
6	Approval of Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Managing Director and CFO of the Company.	Ordinary

- Members were informed that the E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members **from Sunday, September 27, 2026 at 9.00 A.M. (IST) till Tuesday, September 29, 2026 at 5.00 P.M. (IST).**
- It was informed that the members that **Mr. Varikuti Nagaraju, Practicing Company Secretary**, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- It was further informed that the Voting Results, along with the Scrutinizer's Report, will be made available on the Company's website and also on the website of the Central Depository Services Limited. The Voting Results along with the Scrutinizer's Report would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. It was informed that the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

There being no other matter, the Chairman & managing Director concluded the business of the day and thanked all the Members and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual Annual General Meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

Note: The document does not constitute minutes of the of the AGM held on Wednesday, September 30, 2026.

Thanking You,
for Regency Ceramics Limited

**Satyendra
Prasad Narala**

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333

Digitally signed by Satyendra Prasad Narala
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title=7086,
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serialNumber=5b4dd8d7f1407836ba1db0ec931ca647066f
c=IN, o=Regency Ceramics Limited, ou=Regency Ceramics
email=sprasad@regencyceramics.in, cn=Satyendra Prasad
Narala
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