REGENCY
NATURAL TILES

Hyderabad, September 08, 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 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

Dear Sir/Ma'am,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ***('SEBI Listing Regulations')***

Ref: ISIN: INE277C01012

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith the copies of the newspaper advertisements published in **"Business Standard"** (English Newspaper) and **"Telugu Prabha"** (Telugu Newspaper) for issuance of Notice of the Annual General Meeting of the Company to be held on **Wednesday, September 30, 2026 at 11.30 A.M.** (IST) through Video Conferencing / Other Audio Visual Means only, containing remote e-Voting details.

Kindly take the above information on records.

Thanking You,

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=eae81e8bbffdfd0e664d002570328152ad921fe925dd340e0efa2500d9030edd, serialNumber=5b4ddbd7ff1407836ba1dbe0ecc931ca647066f5e54c49edef2e111b6156c5a2, email=sprasad@regencyceramics.in, cn=Satyendra Prasad Narala
Date: 2026.09.08 11:13:43 +05'30'

Narala Satyendra Prasad
Managing Director & CFO
DIN: 01410333

Encl: as above

గంట వ్యవధిలోనే ట్రంప్ 34 పోస్టులు

ఖర్గ్ ద్వీపాన్ని చూపిస్తూ బై బై ఖర్గ్ , చంద్రుడు మాకే సొంతం

న్యూమెక్సికోను న్యూఅమెరికాగా
మార్చి పోస్ట్ చేసిన అమెరికా అధ్యక్షుడు

వాణిజ్య ఉద్రిక్తతల మధ్య ఏఐతో రూపొందించిన
చిత్రాలతో కొత్త చర్చ మొదలు

వాషింగ్టన్, సెప్టెంబర్ 7 (తెలుగుప్రభ): అమెరికా అధ్యక్షుడు డొనాల్డ్ ట్రంప్ తన 'ట్రూత్ సోషల్' ఖాతాలో గంట వ్యవధిలోనే ఏకంగా 34 పోస్టులు పెట్టారు. ఆర్టిఫిషియల్ ఇంటెలిజెన్స్ (ఏఐ) తో రూపొందించిన చిత్రాలు, ఆసక్తికర వ్యాఖ్యలతో కూడిన ఈ పోస్టులు సోషల్ మీడియాలో వైరల్‌గా మారాయి. ముఖ్యంగా ఇరాన్‌కు చెందిన కీలక చమురు ఎగుమతి కేంద్రం ఖర్గ్ ద్వీపాన్ని ప్రస్తావిస్తూ ట్రంప్ చేసిన వరుస పోస్టులు తీవ్ర చర్చకు దారితీశాయి. ఖర్గ్ ద్వీపాన్ని చూపిస్తూ 'బై బై ఖర్గ్' అంటూ ఆయన ఓ పోస్టు చేశారు. దీంతో ఇరాన్‌పై అమెరికా తదుపరి చర్యలపై ఊహాగానాలు మొదల య్యాయి. అంతేకాకుండా ఇరాన్ పటంపై తన ముఖం ప్రతిబింబించేలా రూపొందించిన ఓ ఏఐ చిత్రాన్ని కూడా ట్రంప్ షేర్ చేశారు. మరో పోస్టులో "చంద్రుడు మాకే సొంతం" అంటూ ఆసక్తికర వ్యాఖ్య చేశారు. ట్రంప్ వరుస పోస్టులతో ఆయన సోషల్ మీడియా ఖాతా ఒక్కసారిగా చర్చనీయాంశంగా మారింది. ముఖ్యంగా ఇరాన్, ఖర్గ్ ద్వీపానికి సంబంధించిన పోస్టులపై నెటిజన్లు భిన్నంగా స్పందిస్తున్నారు. అలాగే న్యూమెక్సికో రాష్ట్రాన్ని 'న్యూఅమెరికా'గా పేర్కొంటూ ఓ మ్యాప్‌ను తన 'ట్రూత్ సోషల్' ఖాతాలో పోస్ట్ చేశారు. న్యూమెక్సికో మ్యాప్‌లో ఉన్న 'మెక్సికో' పదాన్ని కొట్టివేసి.. దాని కింద 'అమెరికా' అని చేర్చిన చిత్రం అందులో కనిపించింది. అయితే ఈ మ్యాప్‌ను ఎందుకు పోస్ట్ చేశారనే దానిపై ట్రంప్ ఎలాంటి వివరణ ఇవ్వలేదు. వైట్‌హౌస్ కూడా ఇదే చిత్రాన్ని సామాజిక మాధ్యమా ల్లో ఎలాంటి అదనపు వివరణ లేకుండా షేర్ చేసింది. కెనడాతో వాణిజ్య యుద్ధం తీవ్రతరం అవుతున్న నేపథ్యంలో ఒంటారియో సరస్సు పేరును 'లేక్ అమెరికా'గా మార్చాలని ట్రంప్ ఇటీవల ఆదేశించిన కొద్దిరోజులకే ఈ తాజా పరిణామం చోటుచేసుకుంది. ట్రంప్ ఆదేశాల అనంతరం అమెరికా ప్రభుత్వ 'జియోగ్రాఫిక్ నేమ్స్ ఇన్ఫర్మేషన్ సిస్టమ్'లో సరస్సు పేరు అధికారికంగా మారడంతో తమ మ్యాప్స్ యాప్‌లోనూ మా ర్పు చేసినట్లు గూగుల్ తెలిపింది. అమెరికాలో మ్యాప్స్ వినియోగించే వారికి 'లేక్ అమెరికా'గా, కెనడాలో ఉన్న వారికి 'లేక్ ఒంటారి యో'గానే కనిపి స్తుందని, అమెరికా–కెనడా వెలుపల ఉన్న వారికి రెండు పేర్లు కనిపిస్తాయని గూగుల్ వివరించింది. అయితే ట్రంప్ ఆదేశం వెలువడిన కొన్ని గంటల్లోనే కెనడా ప్రధాని మార్క్ కార్నీ, న్యూయార్క్ గవర్నర్, డెమొక్రాట్ నాయకు రాలు క్యాథీ హోకుల్ సరస్సు పేరును మార్చబోమని స్పష్టం చేశారు. 400 ఏళ్లకు పైగా చరిత్ర ఉన్న ఆ సరస్సు పేరును మార్చడం కుదరదని వారు పేర్కొన్నారు. లేక్ ఒంటారియో ఉపరితల విస్తీర్ణంలో సుమారు 52 శాతం కెనడాలో ఉండగా.. మిగిలిన భాగం న్యూయార్క్‌లో ఉంది.

గతంలో 'గల్ఫ్ ఆఫ్ అమెరికా'గా గల్ఫ్ ఆఫ్ మెక్సికో

2025 జనవరిలోనూ ట్రంప్ గల్ఫ్ ఆఫ్ మెక్సికో పేరును 'గల్ఫ్ ఆఫ్ అమెరికా'గా మార్చాలని ఆదేశించారు. అనంతరం గూగుల్, యాపిల్ తమ మ్యాప్స్ యాప్‌లలో అమెరికా వినియోగదారుల కోసం పేరును మార్చాయి. తాజా మ్యాప్ పోస్ట్ వెలువడిన సమయంలో ట్రంప్‌కు నవంబర్‌లో జరగనున్న మధ్యంతర ఎన్నికలు కీలక పరీక్షగా మారనున్నాయి. ఇటీవల రాయిటర్స్/ఇప్సోస్ నిర్వహించిన సర్వేలో ట్రంప్ అధ్యక్ష పనితీరుకు 33 శాతం మంది మాత్రమే మద్దతు తెలిపారు. ఇది ఆయన రాజకీయ జీవితంలోనే అత్యల్ప ఆమోద రేటుగా నిలిచింది. ఇదిలా ఉండగా.. ప్రతినిధుల సభ, సెనేట్‌లో స్వల్ప మెజారిటీలను కాపాడుకునేందుకు రిపబ్లికన్ పార్టీ ప్రయత్నిస్తోంది.

కీవ్‌లో ముగిసిన కీలక మూడో విడత చర్చలు

రష్యా,ఉక్రెయిన్ సంధికి
అమెరికా ముమ్మర యత్నాలు

కీవ్, సెప్టెంబర్ 7 (తెలుగుప్రభ): రష్యా,యుక్రెయిన్ మధ్య ఆరేళ్లుగా కొనసాగుతున్న యుద్ధానికి తెరదించేందుకు అమెరికా తన దౌత్యపరమైన ప్రయత్నాలను ముమ్మరం చేసింది. అమెరికా అధ్యక్షుడు డొనాల్డ్ ట్రంప్ ప్రత్యేక ప్రతినిధులు స్టీవ్ విట్‌కాఫ్, జారెడ్ కుష్నర్ యుక్రెయిన్ రాజధాని కీవ్‌లో పర్యటించి, అధ్యక్షుడు వోలోదిమిర్ జెలెన్స్కీతో పాటు ఇతర ఉన్నతాధికారులతో అత్యంత ప్రాధాన్యం కలిగిన మూడో విడత చర్చలను పూర్తి చేశారు. ఈ యుద్ధం ప్రారంభమైన తర్వాత ట్రంప్ ప్రధాన ప్రతినిధులు కీవ్‌లో పర్యటించడం ఇదే తొలిసారి కావడం గమనార్హం. ఉక్రెయిన్ పర్యటనలో భాగంగా రెండు విడతల చర్చల అనంతరం... బ్రిటన్, ఫ్రాన్స్, జర్మనీ (ఈ3) దేశాల జాతీయ భద్రతా సలహాదారుల భాగస్వామ్యంతో మూడో విడత చర్చలను పూర్తి చేశారు.

చర్చల అనంతరం విలేఖరుల సమావేశంలో మాట్లాడిన జారెడ్ కుష్నర్... అమెరికా మధ్యవర్తిగా వ్యవహరించడం కన్నా, రష్యా,ఉక్రెయిన్ నేరుగా ముఖాముఖి మాట్లాడుకునే త్రైపాక్షిక సమావేశాల విధానాన్ని పునరుద్ధరించాలని ఆశిస్తున్నట్లు తెలిపారు. గతంలో ఈ విధానంలో అందరూ రష్యన్ భాషలోనే మాట్లాడుకుంటూ, అత్యంత స్నేహపూర్వక వాతావరణంలో సమస్యలను చర్చించుకున్నారు. త్వరలోనే మళ్లీ ఆ దిశగా పురోగతి సాధిస్తామని ఆశిస్తున్నాం" అని ఆయన పేర్కొన్నారు.

300 కి.మీ. దూరంలోని గగనతల లక్ష్యాలే టార్గెట్

న్యూఢిల్లీ, సెప్టెంబర్ 7 (తెలుగుప్రభ): సరిహద్దుల్లో ఎలాంటి ముప్పునైనా సమర్థంగా ఎదుర్కొనేందుకు భారత వైమానిక దళం తన సామర్థ్యాలను మరింత పెంచుకుంటోంది. ఇందులో భాగంగా సుఖోయ్–30 ఎంకేఐ యుద్ధ విమానాలను ఆధునికీకరించేందుకు చర్యలు చేపడుతోంది. శత్రు గగనతల లక్ష్యాలను 300 కిలోమీటర్ల సుదూర పరిధి నుంచే ఛేదించగల రష్యా తయారీ ఆర్‌వీవీ–బీడీ ఎయిర్–టు–ఎయిర్ క్షిపణులను ఈ యుద్ధ విమానాలకు అనుసంధానించేందుకు ప్రణాళికలు సిద్ధమవుతున్నాయి. ఆర్‌వీవీ–బీడీ క్షిపణులను అమర్చేందుకు సుఖోయ్–30 ఎంకేఐ విమానాల్లో అవసరమైన మార్పులు చేసే ప్రతిపాదనపై సోమవారం జరిగిన రక్షణ కొనుగోళ్ల మండలి (డీఏసీ) సమావేశంలో చర్చ జరిగింది. దీనికి ఆమోదం లభించిన అనంతరం క్షిపణుల కొనుగోలుకు రష్యాతో ఒప్పందం దిశగా అడుగులు పడే అవకాశం ఉంది. ఇదే సమయంలో రష్యా అధ్యక్షుడు వ్లాదిమిర్ పుతిన్ త్వరలో ఢిల్లీలో జరగనున్న బ్రిక్స్ సమావేశానికి హాజరుకానున్నట్లు తెలుస్తోంది.

PRUDENT ARC LIMITED

Registered & Corporate Office: 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pitampura, New Delhi-110 034. **Tel: +91-11-45320000 | Email Id: info@prudentarc.com**
CIN: U74900DL2011PLC225445

Appendix IV [Refer Rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of Prudent ARC Limited, acting in its capacity as Trustee of the respective Trust, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, had issued a Demand Notice under Section 13(2) of the Act calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) to repay the outstanding dues within the stipulated time.

And Whereas, the financial assets along with the underlying security interest were assigned in favour of Prudent ARC Limited, acting in its capacity as Trustee of the respective Trust by the Assignor under the provisions of Section 5 of the Act. By virtue of such assignment, Prudent ARC Limited has stepped into the shoes of the Secured Creditor and is entitled to recover the outstanding dues and enforce the security interest.

And Whereas, the Borrower(s)/Guarantor(s) having failed to repay the dues within the specified period, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned, being the Authorised Officer of Prudent ARC Limited, acting in its capacity as Trustee of the respective Trust has taken possession of the secured asset(s) described hereinbelow in exercise of powers conferred under Section 13(4) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

The Borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the secured asset(s) and any dealings with the same shall be subject to the charge of Prudent ARC Limited, acting in its capacity as Trustee of the respective Trust together with applicable interest, costs, charges, and expenses.

The Borrower(s)/Guarantor(s)' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of the time available to redeem the secured assets.

Sr. No	Name of the Borrower(s)/ Co-Borrowers/ mortgagor / Guarantors & LAN	Demand Notice Date & Outstanding Amount	Description of Secured Asset (Immovable Assets)	Date of Possession
1	NEEHA BEAUTY PARLOUR AND LADIES EMPORIUM (Borrower), NEEHARIKA THAMMADI (Co-Borrower No. 1) & MAHESH BOBBILI (Co-Borrower No. 2) / HCFJGTSEC00001037582	"(23/06/2026) Rs.5,88,238/- As on date 29/05/2026 "	All that Open Land of an extent of 242.00 Sq. Yards or 203.28 Sq.Mtrs in Survey No.56/B situated at Arnakkonda Village, Choppadandi Mandal, Dist Karimnagar and bounded by:- East : Open land of Donor (THAMMADI SHANTHAMMA@SHANTHA West : Open land of Donor (THAMMADI SHANTHAMMA@SHANTHA North : Open land of Bantu Madhunamma and Rajaiah South : 12 Feet Wide Road	04/09/2026
2	SRI MANASA TEXTILES (Borrower), KANDULA MANASA (Co-Borrower No. 1) & GANGADHAR KANDULA (Co-Borrower No. 2) / HCFJGTSEC00001040445	"(25/06/2026) Rs.30,17,347/- As on date 10/06/2026"	That RCC ROOF House Property Bearing H.No.6-45/E/4/1, admeasuring total extent of 242.00 Sq. Yards or 202.33 Sq.Mtrs, RCC Plinth Area 543.25 Sq feets. situated at Pudur Shivar Pudur Village and GP Pudur,Kodimial Mandal, Dist Jagitial and bounded by:- East : House Of Kandula Anjaiah West : Open Place Of Cheppiala Ashaiah North : Kodimial To Pudur Road South : House Of Kandula Mallesham	04/09/2026

Place: TELANGANA Sd/- Authorized Officer
Date: 08.09.2026 Prudent ARC Limited

Canara Bank
A Government of India Undertaking
Syndicate

ARM BRANCH
HYDERABAD CIRCLE OFFICE, 10-3-163 &10-3-163/A, PLOT NO. 85, BESIDE RAIL NILAYAM, S. D. ROAD, SECUNDERABAD - 500026.E-mail: cb2752@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Canara Bank, Abids , of the Canara Bank presently with ARM Branch, Hyderabad for follow up, will be sold on **"As is where is", "As is what is", and "Whatever there is"** condition on **23.09.2026** for recovery of **Rs.54,79,062.52/-** (Rupees Fifty four lakhs seventy nine thousand sixty two and paise fifty two only) (Contractual dues as on 31.08.2026) along with further interest, charges, expenses and costs from 01.09.2026 due to Abids Branch , of Canara Bank from **Smt Snehal Satish Kaisan W/o Sridhar Joshi R/o Plot No 12 VRR Gayatri Enclave,Nagaram Village Dammaiguda under GHMC Keesara Mandal,Medchal -Malkajgiri Dist -500083 Telangana.**

DATE & TIME OF AUCTION : 23.09.2026 11.30 A.M. to 12.30 P.M.
(With unlimited extension of 05 minutes duration each till the conclusion of the sale)
THE EARNEST MONEY DEPOSIT SHALL BE DEPOSITED ON OR BEFORE 22.09.2026 by 5:00 pm.

Details and full description of the property: All that residential flat No.302, on Third Floor of "PSR ARCADE" with admeasuring built up area 855 Sq Feet (Including Common Area) with undivided share of land admeasuring 35 Sq Yards or equivalent to 28.42 Sq Metres out of total land admeasuring 796.64 Sq Yards or 665.99 Sq Mts being constructed on Plot No.66 and 67 in Survey no. 403 part,situated at Ward No.16, Nagaram Village, Dammaiguda, under GHMC Keesara Mandal, Medchal-Malkajgiri District,Telangana State and Bounded by:**Boundaries of Building:North: PLOT NO 39 (SAI CHANDRA COLONY – PHASE – I) South: NEIGHBOURS ROAD,East: 30" WIDE ROAD West: NEIGHBOURS PLOT (PART OF SY NO. 403),Boundaries of Flat:North : OPEN TO SKY South : LIFT AND OPEN SKY,East :CORRIDOR AND FLAT NO 303 West : OPEN TO SKY,Sale Deed Doc No : 4286/2022 at SRO Keesara.**

Reserve Price: Rs.35,00,000/- BID MULTIPLES : Rs 25,000/- EMD: Rs.3,50,000/-

***No Known Encumbrances to the Knowledge of the Bank. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of the properties put for auction and claims /rights/dues/affecting the property, prior to submitting their bid.**
For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Authorized Officer, ARM Branch, Canara Bank, Ph. No. 040-27725283/260/259 during office hours on any working day.

EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Pvt Ltd (Baanknet) portal directly or by generating the challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan on or before 5:00 pm of 22.09.2026

Mode of Auction : Online Electronic Bidding
Details of Auction service provider : M/s. PSB Alliance (BAANKNET)
Contact Mobile No. 8291220220 E-mail: support.BAANKNET@psballiance.com Website: www.baanknet.com
The property/ies can be inspected Date & Time: On 21.09.2026 between 11:00AM and 4:00PM.

DATE: 02.09.2026, PLACE: HYDERABAD SD/- AUTHORISED OFFICER,CANARA BANK.

Canara Bank
A Government of India Undertaking
Syndicate

ARM BRANCH
HYDERABAD CIRCLE OFFICE, 10-3-163 &10-3-163/A, PLOT NO. 85, BESIDE RAIL NILAYAM, S. D. ROAD, SECUNDERABAD - 500026.E-mail: cb2752@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of MCB Khairatabad Branch, of the Canara Bank presently with ARM Branch, Hyderabad for follow up, will be sold on **"As is where is", "As is what is", and "Whatever there is" on 23.09.2026 for recovery of Rs.2,89,96,957.07/- (Rupees Two crores eighty nine lakhs ninety six thousand nine hundred fifty seven and paise seven only/- (Contractual dues as on 31.08.2026) along with further interest, charges, expenses and costs from 01.09.2026 due to the ARM Branch, Hyderabad of Canara Bank from M/s GETECH EQUIPMENTS INTERNATIONAL PRIVATE LIMITED, Represented by its Directors 1. Smt.Geetha V Nair (Borrower/Director) 2. 2 Sri.K P V Nair (Borrower/Director).**

DATE & TIME OF AUCTION : 23.09.2026 11.30 A.M. to 12.30 P.M.
(With unlimited extension of 10 minutes duration each till the conclusion of the sale)
THE EARNEST MONEY DEPOSIT SHALL BE DEPOSITED ON OR BEFORE 22.09.2026 by 5:00 pm.

Details and full description of the properties: LOT I: Emt of open plot having plot no.175/b in Sy No 185/p, 189,191,196 at gangothri emerald heights,subhanapur village, Maheswaram Mandal, Rangareddy district admeasuring 225 Sq Yds.Boundaries of the property:North: 40' wide road, South: plot no 176 of emerald,East: plot no 175/a, West : 40' wide road

Reserve Price:Rs.17,50,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs.1,75,000/-.

LOT II: Emt of open plot having plot no.175/a in Sy No 185/p, 189,191,196 at gangothri emerald heights,subhanapur village, Maheswaram Mandal, Rangareddy district admeasuring 226 Sq Yds.Boundaries of the property:North: 40' wide road South: plot no 177 of emeraldEast: plot no 174 West : plot no 175/b

Reserve Price:Rs.17,50,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs.1,75,000/-.

LOT III: EMT of residential house & shop with land admeasuring 7.96 (04.85,00.89,02.22) ares or 944.15 sq yards in sy. No. 203/2-3, 203/2-4 & 203/2-25 (old sy. No. 273) in block no. 15 in Venmoney Village,Chengannur taluk, Alappuzha, district, Kerala State, belonging to Sri K.P.V. Nair and Smt.Geetha V. Nair, Sale Deed No.618/2007.**BOUNDARIES:As per Title deed:** North Road,South Agricultural land,East Property of Kallumpurathu Thekkethil,West Water Channel and way.**As per site/valuation:**Road,Thodu,Nilam,Thodu & nilam

Reserve Price: Rs.71,00,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs.7,00,000/-.

LOT IV: EMT of open plot admeasuring 4.46 ares or 529 sq yards in sy.no. 203/12-1 (old sy.no. 273/2/2) in Block no. 15 in Venmoney Village, Chengannur Taluk, Alappuzha District, Kerala State, belonging to Smt.Geetha V. Nair ,Sale deed No.408/2010. **BOUNDARIES:As per Title deed:** North Property belonging to Poovakkattil,South: Property of Arukkuzhiyil melethil,East: Way and property belonging to kunjukunju,West: Property belonging to Thyvilayil and shahjahan. **As per site:**Property of Udhayathil & Neelikkal Padeettathil ,Property of Raju,Property of Velanthara,Road.

Reserve Price: Rs.11,00,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs. 1,10,000/-.

LOT-V: EMT of open plot admeasuring 16.39 ares or 1944 sq yards in sy.no. 70/8 (old sy.no. 282/16a,282/16b) in Block No.14 In Venmoney Village, Chengannur Taluk, Alappuzha District, Kerala State, belonging to Smt. Geetha V. Nair, Sale deed Doc. No.941/2010 **BOUNDARIES:As per Title deed:**North Property of chakkalethu,South Property of Nedumtharayil & motorable way,East Way & Property of Velamtharayil,Property of Nellikkal Padeettathil.**As per site:** Property of Nellikkal Padeettathil,Property of chittakattu & motorable way,Property of Velenthara,Property of chittakattu.

Reserve Price: Rs.27,50,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs.2,75,000/-.

LOT VI: EMT of open plot admeasuring 22.74 ares or 2697.25 sq. Yards in sy.no. 141/2-1 (old sy. No. 151/1) in block no. 15 in venmoney village, chengannur taluk, allappuzha district, kerala state, belonging to Smt. Geetha V. Nair, Sale deed doc No.2335/2011.**BOUNDARIES As per Title deed:**North Land sold by Poovakkattil Lalu Varghese,South property of Arukkuzhiyil Melethil,East Way & Property belonging to KunjuKunju,West Property belonging to Thyvilayil and Shajahan, **As per site:**Property of Poovakkattil,property of Arukkuzhiyil Melethil,Road and property belonging to Kunju Kunju,Property belonging to Thyvilayil.

Reserve Price: Rs.15,00,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs. 1,50,000/-.

LOT VII: EMT of Land admeasuring :1)17.60 ares (08.60, 9.00) in Sy. Nos. 151/7 & 151/23 (old Sy.No.151/4 & 152/1a) and land measuring 24.80 ares in Sy. No. 151/4 (old sy. No. 152/1a of venmony village, chengannur taluk, a;;appuzha district, Kerala and land admeasuring 5.25 ares in Sy. No.151/4 & 151/24 (old Sy.No.151/1a) in Venmony village, Chengannur Taluk, Alappuzha District, Kerala of total extent of land is 47.65 Ares belonging to Sri Smt Sarasamma sale deed No. 3235/1965 & Sri Parameswaran Pillai sale deed No. 816/1988, 751/1978.**BOUNDARIES As per Title deed:** North Road,South :Property of parameswaran pillai,East:Property of Surendran,West: Property of Parakkattumoolayil Jose.**As per site:**Road,Property of parameswaran pillai,Property of Surendran,Property of Parakkattu

Reserve Price: Rs.79,00,000/- BID MULTIPLES : Rs 50,000/- EMD: Rs.7,90,000/-.

The sale of the properties will be subject to the outcome of SA 312/2022 Before the Hon'ble DRT-II,Hyderabad filed by the borrower.
***No Known Encumbrances to the Knowledge of the Bank. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of the properties put for auction and claims /rights/dues/affecting the property, prior to submitting their bid.**
For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Authorized Officer, ARM Branch, Canara Bank, Ph. No. 040- 27725283/260/259 during office hours on any working day.

EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Pvt Ltd (Baanknet) portal directly or by generating the challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan on or before 5:00 pm of 22.09.2026 .

Mode of Auction : Online Electronic Bidding
Details of Auction service provider : M/s. PSB Alliance (BAANKNET)
Contact Mobile No. 8291220220 E-mail: support.BAANKNET@psballiance.com Website: www.baanknet.com
The property/ies can be inspected Date & Time: On 21.09.2026 between 11:00AM and 4:00PM.

DATE: 01.09.2026, PLACE: HYDERABAD SD/- AUTHORISED OFFICER,CANARA BANK.

MADALA HOLDINGS LIMITED

[Formerly SoftSol India Limited]
CIN: L72200TG1990PLC011771
Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India Tel: +91 40 42568500, Fax: +91 40 42568600
Email: cs@softsol.com, Website: www.softsolindia.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2026 at 10:00 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the AGM notice dated August 14, 2026.

The company had completed the dispatch of the Annual Report for the financial year 2025-26 and also the notice of 36th AGM, Directors Report, Financial Statements etc., on 7th September, 2026 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participants(s) as the requirements of sending physical copy of the notice of the AGM and Annual Report for the Financial year 2025-26, have been dispensed away with.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, for accessing the Annual Report is being sent to those shareholders whose e-mail addresses are not registered with the Company/Depositories.

Members may note that the 36th Annual Report 2025-26 will also be available on the Company's website https://softsolindia.com/investors/annual-reports/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Kfin Technologies Limited (agency for providing the Remote e-Voting facility) at www.kfintech.com.

Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015, Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the Equity shares of the Company will remain closed from September 24, 2026 to September 30, 2026 (inclusive of both days) for the purpose of Annual General Meeting.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the Meeting ('Insta Poll') using facility offered by KFin Technologies Limited ("KFinTech"), Registrar and Transfer Agent (RTA/KFinTech). The detailed procedure/instructions for e-Voting are contained in the notice of 36th AGM. All the Members are informed that:

i. The Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM.
ii. The remote e-voting shall commence on Sunday, September 27, 2026, at 9:00 A.M. (IST)
iii. The remote e-voting shall end on Tuesday, September 29, 2026, at 5:00 P.M. (IST)
iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be September 23, 2026.
v. Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. September 23, 2026 may follow the same instructions for remote e-voting as mentioned in the notice of AGM.
vi. The e-voting module shall be disabled for voting after expiry of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting.
vii. Mr. S. Srikanth, Company Secretary in Practice of M/s. B S S & Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query pertaining to E-voting, please visit Help & FAQ's section available at KFintech website https://evoting.kfintech.com/public/Faq.aspx or may contact Mr. Ramesh S R, an official of KFin at 040-67162222 or at Tel No. 1800 3094 001 (toll free) and may also send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting.

The members who are holding shares in Physical form and whose email addresses are not registered with the RTA/Company are requested to register the same with the KFintech (RTA) or Company by sending an email to einward.ris@kfintech.com / cs@softsol.com. Members holding shares in demat form can update their email addresses with their Depository Participant.

By Order of the Board of Directors
For Madala Holdings Limited
Sd/-
Nagaraju Musinam
Company Secretary & Compliance Officer
M.No.A48209

Date : 07.09.2026
Place : Hyderabad

HALEOS LABS LIMITED

[Formely known as SMS LIFESCIENCES INDIA LIMITED]
CIN: L74930TG2006PLC050223
Registered office : Plot.No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500096. Ph. No: 040-66288888, Fax : 040-23551401 | website: www.haleoslabs.com | email: cs@haleoslabs.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND OTHER INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026, at 3:00 p.m. (IST) through Video Conferencing ("VC"), pursuant to and in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, along with other applicable and erstwhile circulars issued in this regard (collectively referred to as the **"Circulars"**), and other applicable provisions of law, to transact the business as set out in the Notice convening the AGM.

In accordance with the aforesaid Circulars, the Annual Report of the Company for FY 2025-26, along with the Notice of the 20th AGM, is being sent on **Tuesday, September 8, 2026,** in electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") or Depository Participants. The Notice of the Annual General Meeting ("AGM") and the Annual Report are also available on the websites of the Company at www.haleoslabs.com, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, BSE Limited at www.bseindia.com, and the National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the aforesaid Circulars, the requirement of sending physical copies of the AGM notice and Annual Report to the Members has been dispensed with. However, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link and/or QR Code for accessing the Notice of AGM and Annual Report will be sent to those shareholders whose email addresses are not registered with the Company or the Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote electronically on all the resolutions set forth in the Notice convening the 20th AGM. The Members may cast their votes electronically through the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

Instruction of e-voting:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses, is available on the Company's website at www.haleoslabs.com/shareholding-information/ and is also provided in the Notice of the AGM.

All Members are further informed that:

- The Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting or through the e-voting system during the AGM.
- The remote e-voting period shall commence on **Saturday, September 26, 2026, at 9:00 a.m. (IST) and shall end on Tuesday, September 29, 2026, at 5:00 p.m. (IST)**. The remote e-voting facility shall thereafter be disabled by CDSL. Once a Member has cast his/her vote on a resolution, the Member shall not be permitted to change it subsequently.
- The cut-off date for determining the eligibility of Members to vote through remote e-voting or through the e-voting system during the AGM shall be **Wednesday, September 23, 2026**.
- The facility for e-voting shall also be made available during the AGM. Members attending the AGM through VC who have not cast their votes through remote e-voting and who are otherwise not debarred from voting shall be eligible to vote through the e-voting system during the AGM. Members who have already cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, September 23, 2026, shall be entitled to avail themselves of the facility of remote e-voting as well as e-voting during the AGM. The said cut-off date shall also be considered for determining the Members entitled to receive the dividend, if declared at the ensuing AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM, and whose name appears in the Register of Members or the Register of Beneficial Owners as on the aforesaid cut-off date, shall be entitled to exercise his/her voting rights through remote e-voting by following the procedure specified in the Notice of the AGM.

Scrutinizer for AGM:

The Company has appointed Mr. C. Sudhir Babu, Practising Company Secretary, Proprietor of CSB Associates (Email ID: csbassociates27@gmail.com), as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting process conducted during the AGM, in a fair and transparent manner.

Contact details:

Mr. Rakesh Dalvi, Sr. Manager,	Mr. Trupti Ranjan Mohanty, Compliance officer
Central Depository Services (India) Limited	**Haleos Labs Limited**
Email: helpdesk.evoting@cdslindia.com	Email: cs@haleoslabs.com
Phone: 022-23058542/43)	Phone: 040 - 66288888

Dividend details:

Board of Directors of the Company has recommended dividend of ₹ 1.50/- per equity share of face value of ₹ 10/- each for the year 2025-26. The dividend, if declared by the Shareholders at the ensuing AGM, will be paid within 30 days from the date of its declaration, subject to deduction of tax at source, by way of credit to the respective bank accounts of the eligible Members.

Further, the unclaimed dividend and the corresponding shares pertaining to the year 2018-19 will be due for transfer to the Investor Education and Protection Fund ("IEPF") during the year 2026-27, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The detailed list of the unclaimed dividend amounts as on March 31, 2026 has been uploaded on the Company's website at www.haleoslabs.com/shareholding-information/.

Mandatory registration / updating of KYC details:

SEBI, vide its circular dated November 17, 2023, read with other relevant SEBI circulars and the applicable regulatory framework, has mandated that, with effect from April 1, 2024, payments, including dividend, in respect of securities held in physical form shall be made through electronic mode, upon furnishing the requisite KYC details, including PAN, contact details, bank account details and specimen signature, as applicable. Further, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dividend payments are required to be made through the prescribed electronic modes, subject to the applicable regulatory framework. Accordingly, shareholders are requested to ensure that their valid and updated bank account details and other requisite KYC particulars are registered with the Company/Registrar and Transfer Agent ("RTA") in respect of shares held in physical form and with their respective Depository Participants ("DPs") in respect of shares held in dematerialised form.

Shareholders who have not registered or updated their valid bank account details and other requisite KYC particulars are requested to do so at the earliest to facilitate the timely credit of dividend directly to their registered bank accounts. For any assistance in this regard, shareholders may write to the Company at cs@haleoslabs.com.

Special Window:

In continuation to our earlier advertisements dated February 28, 2026, March 31, 2026, May 7, 2026, May 31, 2026, July 30, 2026 and August 7, 2026, shareholders are once again informed that the Special Window for re-lodgement of transfer requests in respect of physical shares, which was reopened pursuant to SEBI Circular dated January 30, 2026, shall remain open for a period of 1 year, i.e., up to February 4, 2027, to facilitate the re-lodgement of transfer requests pertaining to physical shares.

For **Haleos Labs Limited**
(Formerly known as "SMS Lifesciences India Limited")
Trupti Ranjan Mohanty
Company Secretary

Place : Hyderabad
Date : 08.09.2026

REGENCY CERAMICS LIMITED

CIN: L26914TG1983PLC004249
Registered office: 4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills, Guttalabegumpet, Serilingampally Mandal, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana, India. Contact No.: 040-23319903
E-mail ID: cs@regencyceramics.in Website: www.regencyceramics.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company will be **held on Wednesday, September 30, 2026 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OVAM)** to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Annual Report

The Notice of the AGM and the Annual Report for the Financial year 2025-26 including the Financial Statements for the year endedMarch 31, 2026 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of the AGM and the Annual Report will also be available on the Company's website www.regencyceramics.in, websites of the Stock Exchanges, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent, Venture Capital & Corporate Investments Private Limited **("RTA")** at https://www.vccipl.com.

Manner of registering / updating E-mail Address

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account as per the process advised by their Depository. Members holding shares in physical mode and who have not updated their email address or KYC details are requested to register / update the details in the prescribed Form ISR-1 withVenture Capital & Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,Jayabheri Enclave Phase – II, Gachibowli, Serilingampally,Hyderabad – 500032, Ranga Reddy District, Telangana, India or email at info@vccipl.com.

Participation in AGM through VC/OAVM

In accordance with the MCA Circulars and the SEBI Circulars, Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 42nd AGM through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences on **Sunday, September 27, 2026 at 9:00 AM (IST) and ends on Tuesday, September 29, 2026 at 5:00 PM (IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Wednesday, September 23, 2026 i.e., cut-off date,** may cast their vote electronically. Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during theAGM. Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password for Remote e-voting by sending email to CDSL intimating DP ID and Client ID / Folio No. at helpdesk.evoting@cdslindia.com.

Members may please note that since the Company is in the process of reviving its operations, the Company is not in a position to recommend any dividend for the Financial Year under review.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors of
For **Regency Ceramics Limited**
Sd/-
Satyendra Prasad Narala
Managing Director & CFO (DIN:01410333)

Place: Hyderabad
Date: September 07, 2026