

## **REGIS INDUSTRIES LIMITED**

(Formerly known as BHARTIA BACHAT LIMITED)
CIN NO: L51109WB1982PLC034759

Date: 09.12.2024 To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The Calcutta Stock Exchange Ltd
Listing Compliance Department
7, Lyons Range,
Kolkata – 700 001

Sub: Reg 42 as per SEBI LODR Intimation of Record Date for Stock Split/Sub-division of Shares from face value of Rs.10 each to Rs.1 each per share.

Scrip Code: 543208

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Thursday**, **January 16**, **2024** as the "Record Date", for the purpose of sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10 (ten) equity shares of face value of Rs 1/-each, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations.

You are requested to take the above information on record.

Thanking You.

For Regis Industries Limited

Chandrakant Parmar Wholetime Director

DIN: 09406801

Reg. Office Address: 2 BARRETTO LANE, KOLKATA,

KOLKATA- 700069, West Bengal.

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