



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLCO34759

Date: 23-12-2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

Sub.: Outcome of Postal Ballot Notice dated 18th November 2024 and consequent changes in Memorandum of Association of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543208

- 1.) The members through a special resolution have considered and approved Split/sub-division of Nominal Value of 1(one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares of Rs. 1/(Rupee One Only) each and the consequent amendment to the Memorandum of Association of the Company .In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot Notice dated 18th November 2024 with requisite majority.
- 2.) The Company has fixed Record date for Split/Sub-division of Nominal value will be **Thursday 16th January 2025** which was intimated earlier in our letter dated 10.12.2024.

Thanking you,

Yours Faithfully,
For Regis Industries Limited


Chandrakant Parmar
Wholetime Director
DIN: 09406801

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