



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLCO34759

Date: 22.01.2025

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

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Sub: Compliance of Regulation 29 and Reg 30 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 3rd February 2025** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2024.
- 2.) To approve and consider the appointment of Mr. Aman Patel as Director of the Company.
- 3.) To approve and consider the appointment of Mr. Kelash Bunkar as Director of the Company.
- 4.) To consider the resignation of Ms. Komal Chauhan from directorship of the Company.
- 5.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, REGIS INDUSTRIES LIMITED

CHNDRAKANT PARMAR
DIRECTOR

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