



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 01.02.2024

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

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Sub: Outcome at Extra Ordinary General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Extra Ordinary* General Meeting of the Company held on Thursday the 01st February 2024 at 12.00.PM. at registered office of the company.

1.)Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.

The above business was transacted and passed by the shareholders at Extra Ordinary General Meeting held today.

The EOGM started at 12.00 P.M and concluded at 12.30 P.M

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For, REGIS INDUSTRIES LIMITED

