REGIS INDUSTRIES LIMITED

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

Date:25.07.2025

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: Outcome of the Board Meeting of the board held on 25th July 2025.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Board recommends the issuance of fully paid-up Bonus Shares in the ratio of 1:2

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Friday 25th July 2025 at the Registered Office of the Company and transacted the following major businesses:

1.) Considered and approved Un-audited financial results for the quarter ended as on 30th June, 2025.

2.) The Board has considered & approved Increasing the Authorized Share Capital of the Company from Rs. 20,00,00,000 to Rs 26,00,00,000 subject to the approval of the shareholders through Postal Ballot.

3)The Board has Recommended alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval by shareholders through Postal Ballot.

4.) The Board of directors have approved and recommended the issuance of fully paid-up Bonus Shares in the ratio of **1:2** (i.e. 1 (one) fully paid up equity share for every 2 (two) fully paid up equity share held, subject to the shareholders' approval through Postal Ballot. (Annexure -A)

5.) The Board has Considered & approved the draft notice of Postal Ballot.

6.) The Board has Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

The board meeting commented at 10:10 AM and concluded at 10:55 AM

Please take the above intimation in your records.

Thanking You
Yours Faithfully,
For, REGIS INDUSTRIES LIMITED

CHANDRAKANT GOVINDBHAI PARMAR

CHNDRAKANT PARMAR
DIRECTOR

REGIS INDUSTRIES LIMITED

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

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to issue of bonus equity shares:

Type of securities to be issued	**Equity Shares**
Type of issuance	**Bonus Issue**
Total number of securities proposed to be issued (approximately)	**8,60,38,000 equity shares of Rs. 1/- each.**
Whether bonus is out of free reserves created out of profits or share premium account.	**The Bonus equity shares will be issued out of Securities Premium available as on 31st March, 2025**
Bonus Ratio	**1:2 i.e. 1 (one) fully paid up equity share for every 2 (two) fully paid up equity share of Rs.1/- each held as on the date of record date. The record date will be announced in due course.** **The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.**
Details of share capital - pre and post bonus issue	**Pre-Bonus issue:** **Paid up equity share capital as on the date of this letter is Rs. 17,20,76,000/- consisting of 17,20,76,000 equity shares of Rs.1/- each.** **Post bonus issue:** **Paid up equity share capital shall be Rs. 25,81,14,000/- consisting of 25,81,14,000 equity shares of RS.1/- each.**
Free reserves and/ or share premium required for implementing the bonus for implementation of Bonus Issue.	**Rs. 8,60,38,000/- will be utilised from Securities Premium for implementation of Bonus Issue.**
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	**Securities Premium available as on 31st March, 2025 is Rs. 10,00,00,000/-**
Whether the aforesaid figures are audited	**Yes**
Estimated date by which such bonus shares would be credited/dispatched;	**Within two months from the date of the Board approval**

CHANDRAKANT GOVINDBHAI PARMAR

Reg. Office Address: 2 BARRETTO LANE,
KOLKATA- 700069, West Bengal.
E mail: bhartiabachatlimited@yahoo.com

REGIS INDUSTRIES LIMITED

CIN:-L51109WB1982PLC034759
Regd. Office: 2, Barretto Lane, , Kolkata, West Bengal -700069
Email:- bhartiabachatlimited@yahoo.com

(Rs. In lacs)

Statement of Un-audited Standalone Financial Results for the Quarter Ended June 30, 2025

		Quarter Ended			Year Ended
Sl no.	**Particulars**	**30-Jun-25**	**31-Mar-25**	**30-Jun-24**	**31-Mar-25**
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
(a)	Gross Revenue from sale of products	281.66	66.74	653.10	1,614.29
(b)	Other Operating Revenue	17.99	53.08	(17.54)	55.75
1	Revenue from Operations	**299.65**	**119.83**	**635.55**	**1,670.04**
2	Other Income	-	-	0.19	-
3	**Total Income**	**299.65**	**119.83**	**635.74**	**1,670.04**
	EXPENSES				
(a)	Cost of materials consumed	139.82	68.21	660.07	1,669.55
(b)	Purchases of Stock-in-Trade	-			
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	1.38	1.38	1.38	5.52
(e)	Finance Costs	-	-	-	-
(f)	Depreciation and amortization expense	-	-	-	-
(g)	Other expenses	5.27	1.38	7.60	28.43
4	**Total Expenses**	**146.47**	**70.96**	**669.05**	**1,703.50**
5	**Profit / (Loss) from operations before exceptional items Tax (1-2)**	**153.19**	**48.86**	**(33.31)**	**(33.45)**
6	Exceptional Items	-	-	-	-
7	**Profit / (Loss) before Tax (5 ± 6)**	**153.19**	**48.86**	**(33.31)**	**(33.45)**
8	Tax Expense	-	-	-	-
9	**Net Profit / (Loss) after Tax (7 - 8)**	**153.19**	**48.86**	**(33.31)**	**(33.45)**
10	Other Comprehensive Income (net of tax)	-	-	-	-
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period (9 ± 10)**	**153.19**	**48.86**	**(33.31)**	**(33.45)**
12	Paid-up equity share capital (Face Value of Rs.10 /- each)	**1,720.76**	**1,720.76**	**1,720.76**	**1,720.76**
13	Other Equity	-	-	-	895.72
14	**Earnings Per Share (of Rs. 10 /- each) (not annualised):**				
	(a) Basic	0.09	0.03	(0.02)	(0.02)
	(b) Diluted	0.09	0.03	(0.02)	(0.02)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 25, 2025. The Statutory Auditors have carried out a limited review of the above financial result.
2. Company has only one segment and hence no separate segment result has been given.
3. Provision for Taxation if any will be made at year end.
4. The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
5. This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board
For, Regis Industries Limited

CHANDRAKANT GOVINDBHAI PARMAR

Chandrakant Parmar
Wholetime -Director
DIN: 09406801

Place : Kolkata
Date : 25th July, 2025

RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

Limited Review Report on unaudited standalone financial results of Regis Industries Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Regis Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Regis Industries Limited** for the quarter ended **30 June 2025** ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted i accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rishi Sekhri and Associates
Chartered Accountants
FRN: 128216W

RISHI SEKHRI & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ MEMBERSHIP No. 126656

CA Rishi Sekhri
Partner
NO. 126656

PLACE: MUMBAI
Date: 25/7/2025
UDIN: 25126656NKCTCK4648