REGIS INDUSTRIES LIMITED

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

Date: 10.02.2026

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**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the board held on 10th February 2026.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. **Tuesday 10th February 2026** at the Registered Office of the Company and transacted the following major businesses:

1.) Considered and approved Un-audited financial results for the quarter and nine months ended as on **31st December, 2025.**

2.) Considered and approved the appointment of **Mr. Manish Prajapat(DIN No.:11473361)** as Wholetime Director and Chief Financial Officer of the Company w.e.f **10.02.2026**

3.) Considered and accepted the resignation of **Mr. Chandrakant Parmar (DIN NO.: 9406801)** from the post of Wholetime director and Chief Financial Officer of the Company w.e.f **10.02.2026**

The board meeting commenced at **03:30 PM and concluded at 04:00 PM**

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, REGIS INDUSTRUES LIMITED

MANISH PRAJAPAT

Manish Prajapat
Wholetime Director

REGIS INDUSTRIES LIMITED

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

The particulars for appointment of **Mr. Manish Prajapat** as **Whole-time Director and Chief Financial Officer of the Company** (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	**Mr. Manish Prajapat**
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	10.02.2026
Brief Profile	**Mr. Manish Prajapat** is 22 years old and has experience of more than 2 years in the field 0f accounts and finance.
Disclosure of relationship between Directors (in case appointment as a director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Manish Prajapat	Nil

The particulars for resignation of Mr. Chandrakant Parmar from designation of Whole time Director and Chief Financial Officer (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr. Chandrakant Parmar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	10.02.2026
Names of listed entities in which the resigning director holds directorships	No

MANISH PRAJAPAT

Digitally signed by MANISH PRAJAPAT
DN: c=IN, o=Personal, pseudonym=ycljj56wpm47dc3xbk10n8zvf2qoah9t, 2.5.4.20=c216fcc27369f7b522c078601374027131 2d4a51083c3cfb4622864513330ae2, postalCode=380063, st=Gujarat, serialNumber=148268b6c82560f5e1486d4a393024680afc0d9ba55c087666688593918e1fa1, cn=MANISH PRAJAPAT
Date: 2026.02.10 16:16:51 +05'30'

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

CHANDRAKANT PARMAR

Date: 10.02.2026

To
The Board of Directors,
REGIS INDUSTRIES LIMITED
KOLKATA

RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Kolkata, and West Bengal.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,

CHANDRAKANT PARMAR
DIRECTOR
DIN: 09406801

Regis Industries Limited

CIN:- L51109WB1982PLC034759

Regd. Office: 2, Barretto Lane, Kolkata - 700069

Email:- bhartiabachatlimited@yahoo.com

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2025

(Rs. In lacs)

Sl No.	Particulars	Quarter Ended 31 Dec'2025	Quarter Ended 30 Sept'2025	Quarter Ended 31 Dec'2024	Nine Months Ended 31 Dec'2025	Nine Months Ended 31	Year Ended 31 Mar 2025
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
(a)	Revenue from Operations	65.51	54.50	490.63	401.68	1,532.13	1,614.29
(b)	Other Income	4.42	12.03	0.38	34.44	2.67	55.75
	Total Income from Operations (Net)	**69.93**	**66.53**	**491.00**	**436.12**	**1,534.80**	**1,670.04**
2	**Expenses**						
(a)	Cost of material consumed	61.73	60.91	541.33	262.46	1,601.34	1,669.55
(b)	Purchase of stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	1.67	1.38	1.38	4.43	4.14	5.52
(e)	Finance Costs	-	-	-		-	
(f)	Depreciation and Amortization Expense	-	-	-		-	-
(g)	Other expenses	2.17	0.21	2.12	7.65	11.63	28.43
	Total Expenses	**65.57**	**62.50**	**544.83**	**274.54**	**1,617.12**	**1,703.50**
3	**Profit / (Loss) from operations before exceptional items and Tax (1-2)**	**4.36**	**4.03**	**(53.83)**	**161.58**	**(82.32)**	**(33.45)**
4	Exceptional Items						
5	Profit / (Loss) before Tax (3 ± 4)	**4.36**	**4.03**	**(53.83)**	**161.58**	**(82.32)**	**(33.45)**
6	Tax Expense	-	-	-	-	-	
7	**Profit / (Loss) after tax (5 - 6)**	**4.36**	**4.03**	**(53.83)**	**161.58**	**(82.32)**	**(33.45)**
8	**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 profit or	-	-	-	-	-	-
B.	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
9	**Total comprehensive income (7 ± 8)**	**4.36**	**4.03**	**(53.83)**	**161.58**	**(82.32)**	**(33.45)**
10	Paid-up equity share capital (Face Value of Rs.1/- each)	**2,581.14**	**2,581.14**	**1,720.76**	**2,581.14**	**1,720.76**	**1,720.76**
11	Other Equity						895.72
12	**Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised):**						
	(a) Basic	0.00	0.00	(0.03)	0.06	(0.05)	(0.02)
	(b) Diluted	0.00	0.00	(0.03)	0.06	(0.05)	(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 February 10, 2026. 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 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.

4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board

MANISH PRAJAPAT

Manish Prajapat
Wholetime Director

Place : Kolkata
Date : 10th February, 2026

BIPIN & CO.
CHARTERED ACCOUNTANTS

CA. TEJAS PUROHIT F.C.A., DISA, M. Com. 98257 68699
CA. DHARIT K. SHAH F.C.A., LL.B., B. Com. 94273 41134
CA. AMIT D. SHAH F.C.A., D.T.P., B. Com. 94263 13900
CA. SURESH SISODIA F.C.A., A.C.S., LL.B. 98251 56037
~~**CA. MOHIT ARORA** A.C.A. 88706 29379~~

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Regis Industries Limited
Kolkata

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results **Regis Industries Limited** ("the Company") including notes thereon, for the Quarter ended on December 31, 2025 and year to date result for the period from 01 April, 2025 to 31 December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

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. 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 in 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.

BIPIN & COMPANY • F.R.N. 101509W • CHARTERED ACCOUNTANTS

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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Bipin & Co.
Chartered Accountants
FRN: 101509 W



CA Amit Shah
Partner
M. No.: 126337
UDIN: 26126337QEETAM6751
Place: Vadodara
Date: 10.02.2026