

NOTICES

Notice No.	20250910-57	Notice Date	10 Sep 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of REGIS INDUSTRIES LIMITED (Scrip Code: 543208)		
Attachments	<a href="#">Undertaking Regis Industries Ltd.pdf</a> ; <a href="#">Declaration Regis Industries Ltd.pdf</a>		

Content

Trading Members of the Exchange are hereby informed that **REGIS INDUSTRIES LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
REGIS INDUSTRIES LIMITED (543208)	12/09/2025	Issue of 01 <b>(ONE)</b> Bonus Equity Share of Re.1/- each for every 02 <b>(TWO)</b> existing Equity Shares of Rs.1/- each held.	12/09/2025 DR- 714/2025-2026

Note : As informed by the company 86038000 equity shares would be allotted as on 15<sup>th</sup> September,2025 (Refer attached Company's Letter dated September 10, 2025)

Marian Dsouza  
Assistant Vice President - Listing Operations (CRD)  
September 10, 2025