BHANDARI HOSIERY EXPORTS LIMITED
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)
PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

Ref: BHEL/CS/11/2026-27/01 **05.11.2026**

To, **Department of Corporate Relations,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**To,** **National Stock Exchange of India Ltd,** **Exchange Plaza, C- 1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai– 400051**
Scrip Code: 512608	**Symbol: BHANDARI**

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company will be held on Saturday, 14th November, 2026 inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Half Year Ended 30th September, 2026.

Trading Window Closure: As intimated vide our letter dated 23rd September, 2026, trading window for dealing in securities of the Company is closed for all Promoters, Directors, Connected/Designated Persons and their immediate relatives from Thursday 1st October, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026 to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking you,
Yours Sincerely,

For Bhandari Hosiery Exports Limited

ANKIT SINGLA Digitally signed by ANKIT SINGLA Date: 2026.11.05 15:44:18 +05'30'

Ankit Singla
Company Secretary and Compliance Officer
Membership No.: A69926