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

22.10.2026

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**

Respected Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by M/s Rajeev Bhambri & Associates, Practicing Company Secretaries, Ludhiana for the quarter ended 30th September, 2026.

You are requested to take the same on record.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited

ANKIT SINGLA
Digitally signed by ANKIT SINGLA
Date: 2026.10.22 11:17:17 +05'30'

Ankit Singla
Company Secretary & Compliance Officer
M.No. A69926

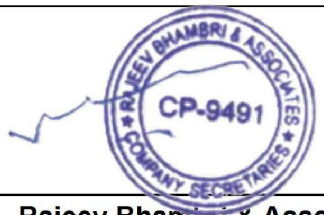
rba Rajeev Bhambri & Associates
Company Secretaries & Insolvency Professional

RECONCILIATION OF SHARE CAPITAL AUDIT			
1	For Quarter Ended:	30.09.2026	
2	ISIN	INE474E01029	
3	Face Value	RS.1 (One) Per Share	
4	Name of the Company	BHANDARI HOSIERY EXPORTS LIMITED, CIN: L17115PB1993PLC013930	
5	Registered Office Address	Bhandari House, Village Meharban, Rahon Road, Ludhiana	
6	Correspondence Address	Bhandari House, Village Meharban, Rahon Road, Ludhiana	
7	Telephone	8872016434	
	Fax Number	Nil	
8	E-Mail Addresses	CS@BHANDARIEXPORT.COM	
9	Name of Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited	
		National Stock Exchange Limited	
10	Issued Capital	No. of Shares	% age of total issued capital
	Total No. of Shares (12+13+14)	**33,29,56,433**	100%
11	Listed Capital	33,29,56,433	100%
12	Held in dematerialized from the CDSL	14,22,57,444	42.73
13	Held in dematerialized from the NSDL	18,68,81,789	56.13
14	Physical	38,17,200	1.15
15	**Total No. of Shares (12+13+14)**	**33,29,56,433**	100.00
16	Reasons for difference, if any, between		
	(10&11),	NA	NA
	(10&15)	NA	NA
	(11&15)	NA	NA
17	Certifying the details of changes in share capital during the quarter under consideration as per Table.		

	PARTICULARS	No. of Shares	Applied/Not Applied for Listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending

RAJEEV BHAMBRI & ASSOCIATES * COMPANY SECRETARIES * CP-9491

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003
M: 9915710010, 8968800333. Landline: 01614626033
Email: rajeev.bhambri@gmail.com Website: bhambri.co.in

18	Register of Members is updated (Yes/No)	YES		
19	Reference to previous quarter with regards to excess dematerialized shares, if any.	N.A.		
20	Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? If not, reason why?	N.A.		
21	**Total No. of Demat requests**	**No. of requests**	**No. of Shares**	**Reasons for Delay**
	Confirmed after 21 days	NIL	Nil	Not Applicable
	Pending for more than 21 days	NIL	Nil	Not Applicable
22	Compliance Officer of the Company	**Name**	Shilpa Tiwari, Company Secretary	
		Telephone No	8437129448	
		Fax No.		
		Email	CS@BHANDARIEXPORT.COM	
23	Auditors of the Company	Rajeev Bhambri		
		Practising Company Secretary		
		2nd Floor, SCO-9, Jandu Tower, Miller Ganj, Ludhiana- 141003, Punjab		
		Membership No. F4327		C.P No. 9491
24	Appointment of Common Agency for Share Registry work	M/s MUFG Intime India Pvt. Ltd.		
		Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058		
25	Any Other Detail That Auditor may like to provide	Mrs. Shilpa Tiwari resigned from the post of Company Secretary and Compliance Officer w.e.f. October 17, 2026. Mr. Ankit Singla appointed as Company Secretary and Compliance Officer w.e.f. October 21, 2026.		
				
		Rajeev Bhambri & Associates		
UDIN: F004327H001963011		**Company Secretary in Whole Time Practice**		
Dated: 21.10.2026		C. P. No. 9491		Membership No.4327
Place: Ludhiana		**Peer Review Cert No.5824/2024 valid up to 30.06.2029**		