

**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

25.12.2025

<b>To</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>Floor 25, Feroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>	<b>To</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra East, Mumbai-400051</b> <b>Board: 022-26598100(Extn:22348)</b>
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

**Sub: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Bhandari Hosiery Exports Limited ("the Company") is scheduled to be held on Friday 2<sup>nd</sup> January, 2026, inter-alia, to consider raising long term Equity funds for an amount upto Rs. 50 Cr. with an objective inter alia to strengthen the working capital requirements of the company through a Rights Issue.

The Board of Directors will also consider to form an empowered Rights Issue Committee (RIC) in this meeting for efficient execution of the Rights Issue in light with the SEBI (ICDR) Regulations as modified in the month of April 2025 with respect to the conduct of Rights Issues and also to take subsequent decisions about the terms of the Rights Issue and appointment of Intermediaries.

The same may please be displayed on your Notice Board for the information of the members of your exchange as well as of the general public.

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Shilpa Tiwari**  
**Company Secretary & Compliance Officer**