

**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

16.01.2026

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

Sub: Outcome of the meeting of empowered Rights Issue Committee of the Company held on 16th January, 2026 at 3 pm.

Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR" / 'Listing Regulations').

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the empowered Rights Issue Committee of the Company in its Meeting held on 16th April, 2024, have inter-alia, transacted the following business:

- (i) The members considered and approved unanimously the Draft Letter Of Offer (DLOF) for seeking in-principle approval of the Stock Exchanges for issuance of fully paid-up equity shares of the Company aggregating upto Rs. 49.30 Crores at such ratio, price & terms and conditions as may be determined by the empowered Right Issue Committee of the Board of Directors in this regard, as per the applicable statutory provisions, to the existing equity shareholders of the Company as on the record date to be fixed for the purpose at appropriate time. .
- (ii) The Members authorised the CS & Compliance Officer of the Company to furnish the DLOF to the Stock Exchange and to entertain all subsequent interaction with the Stock Exchanges and other Regulator(s) to obtain the in-principle approval to the DLOF and ensure compliance of the applicable terms of SEBI (ICDR) and SEBI (LODR),
- (iii) Members also recorded appointment of various intermediaries for the purpose of the ensuing Rights Issue.

You are requested to kindly take the same on your record.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374