

**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

30.03.2026

<b>To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>	<b>To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051</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 Monday 6<sup>th</sup> April, 2026, inter-alia, to consider the modification in the utilization of funds raised through Rights Issue recently concluded in lieu of under subscription of the issue.

We will request you to kindly note and display the Notice on the 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  
M.No. A59374**