

**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

23.04.2025

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: 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 Wednesday 30th April, 2025, inter-alia, to consider raising long term Equity funds through a fresh Rights Issue with an objective inter alia to reduce the present secured debts of the company and to support the operations of the Company with Additional Working Capital.

For efficient execution of the proposed Rights Issue the Board of Directors will also consider forming a Rights Issue Committee.

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**