

**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

02.09.2023

To

<b>Corporate Relationship Department BSE Limited Floor 25,Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone:022-22721233-34 Scrip Code: 512608</b>	<b>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346 Symbol: BHANDARI</b>
--	--

Dear Sir/ Madam,

**Sub: Notice Convening 30<sup>th</sup> Annual General Meeting, Intimation of Book Closure, Cut-off Date, E-Voting Information and Dividend Payment.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 09:30 a.m. at the Registered Office of the Company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007, Punjab, India. The Notice of the 30<sup>th</sup> AGM of the Company is enclosed herewith and also available on the website of the company at www.bhandariexport.com.

Further, pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of payment of dividend and 30<sup>th</sup> Annual General Meeting (AGM) of the Company. Dividend on Equity Shares as recommended by the Board, if approved at the ensuing Annual General Meeting shall be paid to those members whose names will appear in the Register of Members as on Saturday, September 23, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members holding Shares in either Physical and Dematerialized form in respect of businesses to be transacted at the 30<sup>th</sup> Annual General Meeting scheduled to be held on Saturday, 30<sup>th</sup> September 2023 at 9.30 A.M.

The Company has fixed Saturday, 23<sup>rd</sup> day of September, 2023, as the cut-off date for determining the members entitled to vote through remote e-voting facility or through ballot paper

at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically and wish to cast their vote physically at the ensuing AGM, The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting schedule is as under:-

Commencement of E-Voting	27 <sup>th</sup> September, 2023 (9.00 a.m.), Wednesday
End of E-Voting	29 <sup>th</sup> September, 2023 (5.00 p.m.), Friday

Kindly note and display the notice on your notice board for the information of the members of your exchange and general Public.

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Daljeet Singh,**  
**Company Secretary**