

**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

27.04.2023

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

This is to inform you that, a meeting of the Board of Directors of the company has been scheduled to be held on Friday, 05<sup>th</sup> May 2023 at 02:00 p.m. at the registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana, to consider and approve the following agenda items:

**Agenda Items:**

1. To record that the Company is undertaking program for expansion of installed capacity by adding Rotary Fabric Printing, Fabric Knitting, collar Knitting and garment manufacturing in the existing factory premises of the Company where:
  - (a) "Cost of Project" to include cost of construction of Building Rs. 7.80 crores, Plant and Machinery Rs. 15.88 crores, Miscellaneous Fixed Assets Rs. 1 crore, Pre-operative Expenses Rs. 1.10 crore, Contingency and Escalations Rs. 0.97 crore and Margin for working Capital Rs. 2 crores.
  - (b) "Means of Finance" to include loan from State Bank of India, already sanctioned, amounting to Rs. 19.14 crores, Internal Accounts Rs. 2.00 crores, and the balance Rs. 7.61 crores by way of fresh equity share capital.
2. To record issuance of Order dated 21<sup>st</sup> April, 2023 in favour of the Promoters of the Company issued by Securities Exchange Board of India (SEBI) u/s 11(1) and 11(2)(h) of Securities and Exchange Board of India Act, read with Regulation 11(5) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
3. Any other matter with the permission of the chair.

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**