

**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

28.04.2026

<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 Wednesday 6<sup>th</sup> May, 2026, inter-alia, to consider and approve the monitoring agency report for the funds utilisation raised through Rights 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**