

**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

04.08.2025

<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>

Dear Sir/Ma'am,

**Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those members who have not registered their email addresses with the Company or the Registrar & Share Transfer Agent or Depository, providing the weblink, including the exact path and QR code for accessing the Annual Report for the Financial Year 2024-25 and the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.

A copy of the said letter is enclosed herewith for your information.

Kindly take the above information on record.

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Shilpa Tiwari**  
**Company Secretary & Compliance Officer**  
**M.No. A59374**



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Corporate Identification No.: L17115PB1993PLC013930

Ref. No.:  
Shareholder Name:  
Address:

Date : 04.08.2025  
Folio :

### **Sub. : Web-link of the Annual Report for FY 2024-25**

### **Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Member,

We are pleased to inform you that 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Bhandari Hosiery Exports Limited ("the Company") is scheduled to be held on Thursday, the 28<sup>th</sup> day of August, 2025 at 9.30 A.M. at the Registered Office of the Company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path along with QR Code, where Annual Report for FY 2024- 25 is available:

**Web-Link** : <https://www.bhandariexport.com/pdfs/fi/Annual-Report-2024-25.pdf>

**Exact path of Annual Report 2024-25** : <https://www.bhandariexport.com/financial-information/>

**QR Code:**



This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on Friday, July 25, 2025.

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,

Yours faithfully,

For **Bhandari Hosiery Exports Limited**

Sd/-

**(Shilpa Tiwari)**

Company Secretary & Compliance Officer