

**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

06.02.2026

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,

This is to inform you that, a meeting of the Board of Directors of the company has been scheduled to be held on Saturday, 14th February, 2025, at the Registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 through Video- conference / other audio visual means, inter alia, to consider and approve the Un-audited Financial Results of the company for the Quarter and Nine months ended 31st December, 2025.

Trading Window Closure: As intimated vide our letter dated 24th December, 2025; the trading window for dealing in the securities of the Company is closed for all Promoters, Directors, Connected/Designated Persons and their immediate relatives from Thursday, 1st January, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and the general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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