

Nitin Bhandari
Queens Garden, South City,
Ayali Khurd, Ludhiana-142027
e-mail: nitin@bhandariexport.com

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 512608	Symbol: BHANDARI

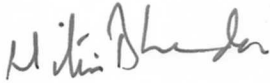
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Madam/Sir,

In Compliance with the provisions of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of the Company Bhandari Hosiery Exports Limited ('hereinafter referred to as the Company') along with Persons acting in concert hereby declare that as on 31st March 2024, have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

You're requested to take the document on your records.

Yours Faithfully,



Nitin Bhandari
Promoter
(Authorized Signatory on behalf of Promoter/Promoter's Group)

Date: 05/04/2024

Place: Ludhiana

Copy to:

- (1) Audit Committee: Bhandari Hosiery Exports Limited
- (2) The Company Secretary: Bhandari Hosiery Exports Limited