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

13.08.2026

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: Outcome of meeting of Board of Directors of Bhandari Hosiery Exports Limited (the Company)

Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’ / 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement s) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its Meeting held on 13th August, 2026, have inter-alia, transacted the following business:

1. Considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2026 (Copy enclosed), along with the Limited Review Report received from M/s Raj Gupta & Co, Statutory Auditors of the Company.

2. The 33rd Annual General Meeting of the Company will be held on Tuesday, the 15th day of September 2026 at 09:30 A.M at the Registered Office of the Company.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 05:10 p.m.

You are requested to kindly take the same on your record.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Shilpa Tiwari
Digitally signed by Shilpa Tiwari
Date: 2026.08.13 17:09:19 +05'30'

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

RAJ GUPTA & CO.
Chartered Accountants
E-mail: carajguptaco@gmail.com
Website: www.carajguptaco.com

1839, SECTOR 22-B
Chandigarh-160022
Mob: 9815643637
Mob: 7889279571

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNADUITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2026 OF BHANDARI HOSIERY EXPORTS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED.

Date- 13.08.2026

To

The Board of Directors

Bhandari Hosiery Exports Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Bhandari Hosiery Exports Limited ('the Company') for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the Act), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July 2016, (hereinafter referred to as the SEBT Circular), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Valuation of Stock, Trade receivables, Trade payables, Loans & Advances are subject to balance confirmation Accordingly, we do not express an audit opinion.

RAJ GUPTA & CO.
Chartered Accountants
E-mail: carajguptaco@gmail.com
Website: www.carajguptaco.com

1839, SECTOR 22-B
Chandigarh-160022
Mob: 9815643637
Mob: 7889279571

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raj Gupta & Co.
Chartered Accountants
FRN :- 000203N

CA Raj Kumar Gupta
(Partner)
Membership No:017039
UDIN No:- 26017039PJAQQF3209

Place :- Ludhiana
Date:- 13.08.2026

Bhandari Hosiery Exports Ltd.

Sustainable Innovation

Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

Amount Rs in Lacs

Statement of Un-audited Financial Results for the Quarter ended 30.06.2026

	Particulars	Quarter Ended	Previous Quarter Ended	Corresponding 3 months ended in the previous year	Year to date for current year
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
I	**Revenue**				
	Revenue from operation	5,084.71	9,004.83	6290.67	28,033.73
	Other Income	-	23.08	6.28	37.68
	Total Revenue	**5,084.71**	**9,027.91**	**6,296.95**	**28,071.41**
II	**Expenses**				
	Cost of Material Consumed	3,222.13	6,659.40	4231.81	20,204.64
	Changes in inventory of finished goods , work in process, stock in trade	30.31	218.08	(24.35)	(439.81)
	Employees benefit expense	350.34	322.07	323.26	1,310.32
	Finance cost	241.91	258.61	257.56	1,064.27
	Other Expenses	886.08	1,106.68	1119.32	4,193.22
	Depreciation expense	177.53	171.92	173.00	695.06
		4,908.30	**8,736.77**	**6,080.60**	**27,027.70**
III	**Profit before exceptional and extraordinary item & tax (I-II)**	176.41	291.14	216.35	1,043.71
IV	Exceptional items				
V	**Profit before extraordinary item & tax (III-IV)**	176.41	291.14	216.35	1,043.71
VI	**Less: Extraordinary Items**				
VII	**Profit before tax (V-VI)**	176.41	291.14	216.35	1,043.71
VIII	**TAX EXPENSES**				
	Current Income Tax	(46.75)	(103.49)	(56.47)	(276.58)
	Deferred Tax	-	0.95	2.02	9.71
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**129.66**	**188.60**	**161.90**	**776.83**
X	**Other Comprehensive Income :**				
	a) Items that will not be reclassified to profit or Loss			0	
	b) Income tax effect on above			-	
	c) Incomes that will be classified to profit & Loss			**0**	
	d) Income tax effect on above		-		
	Total Comprehensive income	0	0	0	-
XI	**Total Comprehensive income for the period**	**129.66**	**188.60**	**161.90**	**776.83**
XII	Net Profit available for Equity Shareholders	129.66	188.60	161.90	776.83
XIII	Paid Up Capital of the Company	3,329.56	3,329.56	2400.49	3,329.56
XIV	Number of equity shares	332,956,433	332,956,433	240,049,652	332,956,433
XV	Reserves excluding Revaluation reserves of the previous financial year				15004.74
XVI	Basic Earning per Share of Rs. 1/- each	0.04	0.06	0.07	0.23
	Diluted Earning per Share of Rs. 1/- each	0.04	0.06	0.07	0.32

BHANDARI HOSIERY EXPORTS LTD. LUDHIANA

Notes:

1. The above standalone financial results for the Quarter ended 30th June, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th August, 2026. These financial results have been subjected to limited review by the statutory auditors of the Company.

2. The Figures of previous periods have been re-grouped wherever considered necessary.

3. The company's operations predominantly comprises of only one segment - Textiles, therefore, there is no requirement for disclosure as per Indian Accounting Standard-108 (Ind As -108)

4. The Company has no Subsidiary/ Associate Company.

5. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI circular dated July 05, 2016.

6. The un-audited standalone financial results for the Quarter 30.06.2026 are available on the website of the company at www.bhandariexport.com and website of BSE Limited and National Stock Exchange of India Limited.

For and on Behalf of Board of Directors
Bhandari Hosiery Exports Limited

BHANDARI HOSIERY EXPORTS LTD. LUDHIANA

Date: 13.08.2026
Place: Ludhiana

Nitin Bhandari
Chairman and Managing Director
(DIN: 01385065)