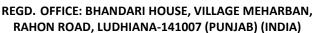
## BHANDARI HOSIERY EXPORTS LIMITED



PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

03.02.2025

To,	To,
Department of Corporate Relations,	National Stock Exchange of India Ltd,
BSE Limited,	Exchange Plaza, C- 1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai – 400001	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 Friday, 14<sup>th</sup> February, 2025, at the Registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana through Videoconference / 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 31<sup>st</sup> December, 2024.

**Trading Window Closure:** As intimated vide our letter dated 26<sup>th</sup> December, 2024; 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 Wednesday 1<sup>st</sup> January, 2025 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2024.

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