

**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

01-10-2024

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

Dear Sir/Madam,

Sub: Approval of Final Dividend in the 31st Annual General Meeting.

This is to inform that Board of Directors recommended Final Dividend at its Meeting held on 28th May, 2024 @1% i.e. Rs. 0.01/- per fully paid equity share of face value of Rs. 1/- each for the Financial Year 2023-24. The members of the Company approved the Final Dividend for the Financial Year 2023-24 @2% i.e. Rs. 0.02/- per fully paid equity share of face value of Rs. 1/- each at the Annual General Meeting held on 30th September, 2024.

Kindly take the same in your record and oblige.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited

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