



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

14.08.2024

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

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 Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its Meeting held on 14th August, 2024, have inter-alia, transacted the following businesses:

1. Considered and approved the Un-audited Financial Results for the Quarter ended on 30th June, 2024 (Copy enclosed), along with Limited Review Report received from M/s Raj Gupta & Co, Statutory Auditors of the Company.
2. Considered and approved to increase in the Authorized Share Capital of Bhandari Hosiery Exports Limited (the "Company") from the existing Authorized Share Capital of Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 25,00,00,000 (Twenty Five Crores) Equity Shares of Rs. 1/- (Rs. One) each to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores) Equity shares of Rs. 1/- (Rs. One) each and consequent amendment to clause V of the Memorandum of Association of the Company, subject to the approval of the shareholders and such other applicable statutory and regulatory approvals.
3. Considered and approved the respective request letters received from Mrs. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari, persons belonging to the promoter and promoter group of the Company, seeking re-classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the Listing Regulations inter alia subject to approval from (a) the members of the Company as per SEBI (LODR) Regulations, 2015 and (b) the stock exchanges where the equity shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited.
4. The 31st Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at 09:30 A.M.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:40 p.m.

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

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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