

**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

30.09.2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Alteration in Memorandum of Association of Bhandari Hosiery Exports Limited

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Members of the Company at the Annual General Meeting held on Monday, 30th September, 2024 approved amendment of the Authorized Share Capital (Clause V of the Memorandum of Association of Bhandari Hosiery Exports Limited)

“V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- [Rupees Fifty Crores only] divided into 50,00,00,000 [Fifty Crore] Equity Shares of Rs. 1/- [Rupees One only] each”.

You are requested to take the same on record and oblige.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited

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