



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

19.07.2024

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: Extension in issue period of the Rights Issue of equity shares of face value of Rs. 1/- each (“Equity Shares”) of Bhandari Hosiery Exports Limited (“Company”) (“Rights Issue”).

Dear Sir/Madam,

In relation to the captioned matter and our letter dated June 12, 2024 please note that the Rights Issue of the Company was opened on Monday, July 8, 2024 and is scheduled to be closed on Monday, July 22, 2024.

We wish to inform you that due to recent crowd strike on windows devices; it has led to a significant issue where devices got stuck in a reboot sequence that caused widespread disruption in Right issue collection amount. Therefore, the Right Issue Committee at its meeting held today on July 19, 2024 has decided to extend the closure of the Rights Issue from Monday, July 22, 2024 to Tuesday, July 30, 2024 in order to provide an opportunity to its shareholders to exercise their rights in the Rights Issue of the Company. The shareholders may now submit duly filled in Application Forms along with application monies up to Tuesday, July 30, 2024 in the manner as specified in the Letter of Offer / Abridged Letter of Offer and Composite Application Form. Please find attached a copy of the resolution passed by the Right Issue Committee, extending issue closure date from Monday, July 22, 2024 to Tuesday, July 30, 2024.

Further, we have been informed that ICICI Bank is facing some technical glitch in providing online facility for filing Applications. Therefore, Shareholders, who are having account in ICICI Bank, may consider submitting physical application to the ICICI Bank branches.

This is for your information and record please.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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



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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF RIGHTS ISSUE COMMITTEE TO BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, THE 19TH DAY OF JULY 2024 STATRTED AT 04:00 P.M. AND CONCLUDED AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD, LUDHIANA - 141007.

“**RESOLVED THAT** in accordance with all applicable laws including provisions of the Companies Act, 2013, and rules thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other regulations issued by the Securities and Exchange Board of India (“SEBI”), and any other statute /regulations/rules, due to recent crowd strike on window devices, it has led to a significant issue where devices got stuck in a reboot sequence that caused widespread disruption in Right issue collection amount. The Right Issue Committee of the Company hereby extends the date of closure of the ongoing Rights Issue from Monday, July 22, 2024 to Tuesday, July 30, 2024 in order to provide an extended window to the eligible shareholders of the Company to subscribe to the rights equity shares in the Rights Issue in terms of Letter of Offer/ Abridged Letter of Offer dated June 12, 2024 issued by the Company. Accordingly, all references to the Issue Closing Date in the Letter of Offer, Abridged Letter of Offer, Application Form, and Issue Advertisements published on June 12, 2024 and July 4, 2024 should be read as Tuesday, July 30, 2024.”

“**RESOLVED FURTHER THAT** Mr. Nitin Bhandari (Chairman & Managing Director), Mr. Deepak Sharma (Chief Financial Officer) and Ms. Shilpa Tiwari (Company Secretary and Compliance Officer), jointly or severally, be and are hereby authorised to issue intimation to the BSE and the NSE and issue newspaper advertisement or any other suitable communication in this regard and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution.”

RESOLVED FURTHER THAT Ms. Shilpa Tiwari, Company Secretary & Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds as may be required in connection with the Right Issue of the company.”

**Certified to be true copy
For Bhandari Hosiery Exports Limited**

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