

**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

15.02.2025

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: Disclosure regarding submission of application to the stock exchanges for re-classification of Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari from the category of "Promoter " of the Company to "Public Group" in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We refer to our earlier letter dated August 10, 2024 disclosing receipt of letter dated August 10, 2024 from Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari requesting re-classification from the category of 'Promoter' to 'Public', letter dated August 14, 2024 disclosing the approval by the Board of Directors of the Company to process the request received from Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari to re-classify them from the category of 'Promoter' to 'Public' and our letter dated September 30, 2024 disclosing the approval accorded by the shareholders approving the request received from Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari to the said re-classification.

In this regard, we wish to inform you that the Company on October 10, 2024 has submitted an application along with relevant enclosures with the Designated Stock Exchange, BSE Limited and to National Stock Exchange of India on February 11, 2025 on where the shares of the Company are listed, seeking its approval for re-classification of Ms. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari from the category of "Promoter" to "Public" in terms of Regulation 31A of SEBI Listing Regulations.

Please take the above in your records.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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