



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

11.06.2024

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: Rights Issue of upto Rs. 48 Crores - Intimation of receipt of in-principle approval from BSE and NSE and meeting of Right Issue Committee

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you the following:

1. In-Principle approval for the Rights Issue - In-principle approval has been received from National Stock Exchange of India Limited with reference No: NSE/LIST/41247 dated 06.06.2024 and from BSE Limited with reference No: LOD/RIGHT/DA/FIP/402/2024-25 dated 10.06.2024 for proposed Right Issue of fully paid Equity Shares aggregating up to Rs. 48 Crores.
2. After receiving the in-principle approvals of the BSE and the NSE, meeting of the Right Issue Committee is scheduled to be held on 12th June, 2024 at 10:00 AM at the Registered Office of the Company to take decisions with respect to the Offer Price, the Offer Ratio, the Record Date, the Schedule of the Rights Issue after discussing also with the RTA of the Company M/s Link Intime India Private Limited.
3. Rights Issue Committee will also approve the contents of the Letter of Offer, Abridged Letter of Offer, Composite Application Form and Rights Entitlement Letter.

Kindly note and display the notice of the Meeting of Rights Issue Committee on your notice board for the information of the members of your exchange and for general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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