



**12.01.2026**

<b>To,</b> <b>Department of Corporate Relations,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>To,</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, C- 1, Block G,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai- 400051</b>
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

**Sub: Intimation for change in date of meeting of Rights Issue Committee (RIC)**

Dear Sir/Madam,

Refer the outcome of our Board Meeting dated 2<sup>nd</sup> January, 2026, where we confirmed that an empowered Rights Issue Committee (RIC 2026) has been formed by our Board of Directors to take various decisions related to the forthcoming Rights Issue of the Company and also that the first meeting of the RIC was scheduled for Wednesday 14<sup>th</sup> January 2026 to approve the Draft Letter of Offer.

We would like to inform that first meeting of the RIC 2026 will now be held on Friday, 16<sup>th</sup> January, 2026 instead of Wednesday, 14th January, 2026 to approve the contents of the Draft Letter of Offer and to authorise the CS & Compliance Officer to submit the same to seek in-principle approval of the Stock Exchange(s) as per the applicable statutory provisions as per the provisions of the Listing Agreement.

You are requested to kindly take the same on your record and also for dissemination for public at large.

Thanking You  
Yours Sincerely,  
**For Bhandari Hosiery Exports Limited,**

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