



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

12.01.2026

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

Dear Sir/Madam,

Refer the outcome of our Board Meeting dated 2nd 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 14th 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, 16th 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