

28.03.2024

| То | |
|------------------------------------|--|
| Corporate Relationship Department | Listing Department |
| BSE Limited | National Stock Exchange of India Limited |
| Floor 25, Feroze Jeejeebhoy Towers | Exchange Plaza, Bandra Kurla Complex |
| Dalal Street | Bandra East, Mumbai-400051 |
| Mumbai-400001 | Board: 022-26598100(Extn:22348) |
| Phone:022-22721233-34 | Direct: 022-26598346 |
| Scrip Code: 512608 | Symbol: BHANDARI |

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the code of conduct of the company for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will be closed for all Promoters, Directors, Connected/Designated Persons and their immediate relatives from Monday 01st April, 2024 and the same will remain closed till 48 hours after the declaration of the Audited financial results for the quarter and year ending 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the quarter and year ending March 31, 2024 will be intimated in due course.

This is for your information and record.

Thanking you,

For Bhandari Hosiery Exports Limited

Daljeet Singh Company Secretary