

**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

20.10.2023

To

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Rights Issue of Equity Shares of Bhandari Hosiery Exports Limited (“Company”) – Allotment of Equity Shares under the Rights Issue as per the Basis of Allotment finalized by the RTA in consultation with the Designated Stock Exchange

Dear Sir/Madam,

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated September 5, 2023 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), and the Registrar to the Issue, the Rights Issue Committee of the Company has at its meeting held today, i.e., on October 20, 2023 approved the allotment of 1,69,11,111 Rights Equity Shares of face value of Rs.1/- each at a price of Rs. 4.50/- per Rights Equity Share including a share premium of Rs. 3.50/- per Rights Equity Share as per the Basis of Allotment finalized as referred above.

Actions to be taken for listing of the allotted shares shall be initiated now.

With this allotment, paid up capital of the Company stands increased to Rs. 16,34,38,061.

The Rights Issue Committee meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

Thanking you,

**Yours Sincerely
For Bhandari Hosiery Exports Limited**

**Daljeet Singh
Company Secretary & Compliance Officer**