To, **Date: 04th February, 2026**
The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Script Code: SM – BHADORA

Subject: Intimation of 01st Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,
With reference to the captioned subject, it is hereby informed that the Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Friday, February 27, 2026 at 02:30 PM by physical mode at the Corporate Office of the Company situated at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2013 and Regulation 44 of the SEBI (LODR) Regulations 2015, the important information related to EGM and voting at the EGM are as follows:

Cut-off date for dispatch of notice to members	30th January, 2026
Cut-off date for considering members eligible to attend and vote at the meeting	20th February, 2026
Record Date	20th February, 2026
Book Closure	21st February, 2026 to 27th February, 2026

M/s Deepak Patil & Co, Practicing Company Secretaries, have been appointed as the Scrutinizers for conducting voting process at the venue of EGM in a fair and transparent manner.

Kindly take the above information on your records.
This is for your information & dissemination to all concerned.

Thanking you,

For Bhadora Industries Limited
(previously known as Bhadora Industries Private Limited)

SHASHANK BHADORA Digitally signed by SHASHANK BHADORA Date: 2026.02.04 20:02:00 +05'30'

Shashank Bhadora
Managing Director
DIN: 07493885

07683-242420
info@vidhutcables.com
www.vidhutcables.com

Regd. Office: 505, Fifth Floor, NRK Bizpark, 261, A.B. Road, Scheme No. 54-55 PU4, Indore (M.P.) PIN - 452010

Plant: 4, S.U. Industrial Estate, Dhonga Tikamgarh (M.P.) PIN - 472001