

Date: 05th September, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051.
SYMBOL: BHADORA

Subject: Notice of 12th Annual General Meeting of the Company for the Financial Year 2024-25.

Dear Sir,

With reference to the captioned subject, this is to inform you that the 12th Annual General Meeting of the Company for the FY 2024-25 is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. at Hotel Best Western Plus 306 B, PU4, Scheme 54, AB Rd, near Rasoma Lab Square Road, Vijay Nagar, Indore, Madhya Pradesh 452010.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Notice of the 12th Annual General Meeting of the Company.

In compliance with the provisions of the applicable regulations and relevant circulars, the Notice of 12th AGM and 12th Annual Report for the financial year 2024-25 will be sent through e-mail to all those Shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants.

Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, to access the 12th Annual Report of the Company for FY 2024-25 will be sent in due course of time to all those Shareholders whose e-mail addresses is not registered with the Company/RTA/Depository Participants.

Please take the same on your records and suitably disseminate to all concerned.

Your's faithfully,

For, Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

Archana
Khare
Ms. Archana Khare

Digitally signed by Archana
Khare
Date: 2025.09.05 17:32:44
+05'30'

Company Secretary and Compliance Officer
Membership No: A27868

CIN No. L31300MP2013PLC030767

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the Members of **BHADORA INDUSTRIES LIMITED** (Previously known as Bhadora Industries Private Limited) will be held on Tuesday, the 30th day of September, 2025 at 11.30 a.m at Hotel Best Western Plus 306 B, PU4, Scheme 54, AB Rd, near Rasoma Lab Square Road, Vijay Nagar, Indore, Madhya Pradesh 452010 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2025 together with the Board's Report and Auditor's Report thereon.
2. To re-appoint in place of Mr. Anil Bhadora (DIN:- 05188400), a director of company who retires by rotation at ensuing Annual General Meeting and being eligible, offered himself to be re-appointed.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

"RESOLVED THAT Mr. Anil Bhadora (DIN:-05188400), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation."

SPECIAL BUSINESS

3. To Consider and approve the appointment of M/S. Deepak Patil & Co., Practicing Company Secretaries as the Secretarial Auditor of the company for a period of 5 year from the Financial Year 2025-26 To 2029-30.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provision of Section 204(1) of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, consent of the members of the company be and is hereby accorded for appointment of **M/s Deepak Patil & Co., Company Secretary in Practice as Secretarial Auditor** of the Company for a term of 5 years from the

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financial year 2025-26 to 2029-30, on such remuneration, and terms and conditions as may be mutually decided by the Board of the Company and the Secretarial Auditor."

"RESOLVED FURTHER THAT the appointment letter placed before the Board be and is hereby approved by the Board and the same be signed by the Chairman for the purpose of appointment of M/s Deepak Patil & Co., Company Secretary in Practice as Secretarial Auditor of the Company."

"RESOLVED FURTHER THAT any of the director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above said resolution."

For, Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

Date: September 05, 2025
Place: Indore

SD/-
Pradeep Bhadora
Director
DIN:- 02535818
Nutan Vihar Colony,
Dhonga Tikamgarh
(M.P.)-472001 IN.

SD/-
Shashank Bhadora
Managing Director
DIN:- 07493885
Nutan Vihar Colony
Dhonga Tikamgarh
(M.P.)-472001 IN.

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NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member. Proxies in order to be effective should be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organization.
2. Members/ Proxies and Authorised representatives are requested to bring to the Meeting; the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the Meeting.
3. The Register of Members and the Share Transfer Books will remain closed from Tuesday, 23rd September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of the Annual General Meeting.
4. Pursuant to Regulation 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard - 2 on "General Meetings", the particulars of Directors seeking appointment/re-appointment at the meeting are annexed to the Notice.
5. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote.
6. Members desiring any information as regards the accounts are requested to write to the compliance officer at an early date so as to enable the management to reply at the meeting.

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For any communication, the members may also send requests to the company's investor email id: info@vidhutcables.com.

7. Members are requested to kindly bring their copies of the Annual Report to the meeting. As per the requirement of the Secretarial Standard - 2 on "General Meetings" the route map showing directions to reach the venue of the meeting is annexed to the Notice.
8. The Notice of the AGM along with the Annual Report of 2024-25 is being sent by electronic mode whose email addresses are registered with the Company/Depository Participants, unless any member has requested for physical copy of the same. For members who have not registered their email addresses, a physical copy is being sent by permitted mode. To support the 'Green Initiative' Members who have not registered their email addresses are required to register the same with the Company / Depository. Members may note that this Notice and the Annual Report 2024-25 will also be available on the Company's website viz. www.vidhutcables.com.
9. An explanatory statement pursuant to the provisions of section 102 of the Companies Act, 2013 ("act") setting out the material facts concerning the businesses to be transacted is annexed hereto.
10. Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date of Tuesday, 23rd September 2025 will be entitled to vote on the resolutions set forth in this Notice
11. As per Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) the company having less than one thousand members is not required to provide e-voting facility.
12. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days within working hours up to the date of the meeting.

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ANNEXURE I TO THE NOTICE**EXPLANATORY STATEMENT IN RESPECT OF THE ORDINARY AND SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO. 3:**

The Board at its meeting held on September 05, 2025 and based on recommendation of the Audit Committee, after evaluating and considering various factors such as industry experience, efficiency in conduct of audit, independence, etc., has approved the appointment of M/s. Deepak Patil & Co., Practicing Company Secretaries, a peer reviewed firm as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 to 2029-30, subject to approval of the Members.

The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

M/s. Deepak Patil & Co. are focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.

M/s. Deepak Patil & Co. has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations. The services to be rendered by M/s. Deepak Patil & Co. as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

The proposed fees in connection with the secretarial audit shall be mutually agreed between the Board of Directors and M/s. Deepak Patil & Co. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors.

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The Board recommends the Ordinary Resolution as set out in Item No. 03 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 03 of this Notice.

Details of Secretarial Auditor Auditor proposed to be appointed:

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Auditor	M/s. Deepak Patil & Co.
Proposed Audit fees payable to the Auditors	As may be decided between the Board of Directors and Auditors
Term of Appointment	From the conclusion of this AGM up to the conclusion of AGM to be held in year 2030.
Material changes in fee payable	None
Basis of recommendation and auditor credentials	The audit committee based on credibility of firm and partners, recommends appointment of M/s. Deepak Patil & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company.

For, Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

Date: September 05, 2025

Place: Indore

SD/-
Pradeep Bhadora
Director
DIN:- 02535818

SD/-
Shashank Bhadora
Managing Director
DIN:- 07493885

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ANNEXURE II TO NOTICE OF AGM

ADDITIONAL INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) AND CLAUSE 1.2.5 OF THE SS-2 WITH REGARD TO DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 12TH ANNUAL GENERAL MEETING:

Name of Director	Shri Anil Bhadora
DIN	05188400
Age	71 years
Designation	Executive Director
Date of Birth	September 19, 1954
Nationality	Indian
Date of first appointment on the Board	17/05/2013
Expertise / Experience in specific functional areas	Mr. Anil Bhadora is one of co-founder of the business. He started this business with Pradeep Bhadora and Others, as a partnership firm in the year 1986 which was subsequently converted into a company. He has more than 35 years of experience in the cable industry. Presently, he is responsible for overseeing business development, and customer & Supplier relationships within our company. His key role in expanding the company's market

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	presence and ensuring client satisfaction
Qualification	Mr. Anil Bhadora passed the examination of Part III of Bachelor of Legislative Law from Avdhesh Pratap Singh University, Riva (Madhya Pradesh) in the year 1981.
Terms and condition of appointment or re appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	As per the resolution at Item no. 02 of the Notice convening Annual General Meeting 30th September, 2025, Mr. Anil Bhadora is proposed to be reappointed as a director liable to retire by rotation. Liable to retire by rotation
Number of Meetings of the Board attended during the year	34 (Thirty Four)
List of other Directorships, Membership/ Chairmanship of Committees of other Boards	• Anadatafrutx Farmers Producer Company Limited • Ahinsa Flour Mill Private Limited • Bhadora Cables Private Limited
Shareholding in the Company	Mr. Anil Bhadora holds 3486560 equity shares as on March 31, 2025 in the company.
List of outside Company's directorship held	NA
Inter se relations with other directors	Mr. Anil Bhadora is uncle of Mr. Shashank Bhadora who is Managing Director of the company. Mr. Anil Bhadora is brother of Mr. Pradeep

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	Bhadora who is director of the company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Anil Bhadora is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

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12TH ANNUAL REPORT 2024 - 2025**ATTENDANCE SLIP****12TH Annual General Meeting on 30th September 2025**

Full name of the members attending:

Ledger Folio No./Client ID No. _____

No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 12th Annual General Meeting of the Bhadora Industries Limited, on Tuesday, the 30th September, 2025.

(Member's / Proxy's Signature)

Note:

- (1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- (2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- (3) A Proxy need not be a member of the Company.
- (4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- (5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
- (6) Please bring the above attendance slip to the meeting hall.

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(FORM NO. MGT-11)

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

CIN:	L31300MP2013PLC030767
Name of Company:	Bhadora Industries Limited
Registered Office:	Office No. 505 Plot No 39.405, NRK BIZ PARK PU-4, Scheme N 54, Indore, Indore DDU Nagar, Indore, Indore, Madhya Pradesh, India, 452010

Name of the Member(s): Registered Address: E-mail Id: Folio No./Client Id/DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

1	Name	
	Address	
	Email Id	
	Signature	

2	Name	
	Address	
	Email Id	
	Signature	

3	Name	
	Address	
	Email Id	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on 30th September 2025 at 11.30 a.m at Hotel Best Western Plus 306 B, PU4, Scheme 54, AB Rd, near Rasoma Lab Square Road, Vijay Nagar, Indore, Madhya Pradesh 452010 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolu tion No.	Particulars
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31 st March, 2025 the Statement of Profit and Loss Account for the period ended 31 st March, 2025 together with the Board's Report and Auditor's Report thereon.
2	To re-appoint in place of Mr. Anil Bhadora (DIN:- 05188400), a director of company who retires by rotation at ensuing Annual General Meeting and being eligible, offered himself to be re-appointed
3	To Consider and approve the appointment of M/S. Deepak Patil & Co., Practicing Company Secretaries as the Secretarial Auditor of the company for a period of 5 year from the Financial Year 2025-26 To 2029-30

Signed this day of 2025.

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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☎ 07683-242420

✉ info@vidhutcables.com

🌐 www.vidhutcables.com

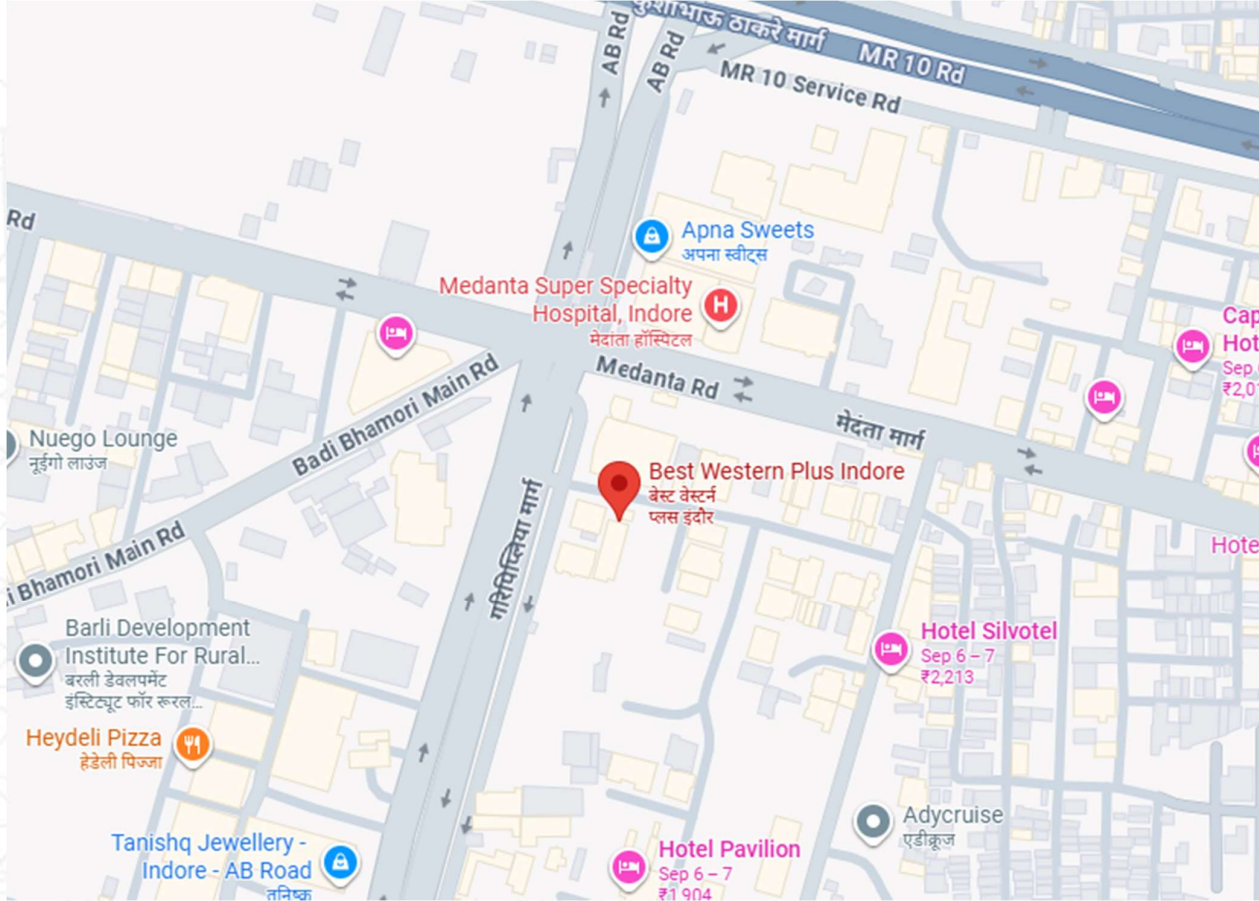

Regd. Office:

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, 17
Dhonga Tikamgarh (M.P.)
PIN - 472001

ROUTE MAP



CIN No. L31300MP2013PLC030767