

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: Intimation pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to welcome the Members at the 12th Annual General Meeting (AGM) 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 and exercise their right to vote at the 12th AGM.

For the purpose of 12th Annual General Meeting, the Company has:

1. Fixed the date of **Tuesday, September 23, 2025**, as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes on the resolutions set forth in Notice of 12th Annual General Meeting of the company.
2. And the Register of Members and Share Transfer Books of the Company shall remain closed for the ensuing Annual General Meeting of the Company from **Tuesday, 23rd September 2025 to Tuesday, 30th September 2025 (both days inclusive)**.

Kindly take the same on your record and acknowledge receipt of the same.

Your's faithfully,
For, Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

Ms. Archana Khare
Company Secretary and Compliance Officer
Membership No: A27868

CIN No. L31300MP2013PLC030767



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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