

To,
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

Date: 07th July, 2026

Script Code: SM - BHADORA

Subject: Outcome of Board Meeting held on Tuesday, 07th July, 2026 which commenced at 05:30 PM and concluded at 05:50 PM.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject matter and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held on Tuesday, 07th July, 2026 at 05:30 PM, at the Registered Office of the Company considered and approved the following matter:

1. Approved the resolution passed for availing/extending/renewing credit facility and working capital loan.

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

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

**Archana Khare
Company Secretary & Compliance Officer**

CIN No. L31300MP2013PLC030767