

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
Script Code: SM – BHADORA

Date: 09th October, 2025

Subject: Intimation for Meeting of the Board of Directors of the Company

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of **BHADORA INDUSTRIES LIMITED** (previously known as Bhadora Industries Private Limited) ("the Company") is scheduled to be held on **Tuesday, 14th October, 2025 at 11:00 a.m.** at the registered office of the company at Office No. 505, Plot No. 39.405, NRK Biz Park PU-4, Scheme N 54, DDU Nagar, Indore, Madhya Pradesh, 452010 - inter alia, to consider and approve the following agenda items:

1. To approve the change in Registered Office of the Company within the local limits as approved by the Board of Directors;

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)**

**Archana Khare
Company Secretary and Compliance Officer
Mem No: 27868**

CIN No. L31300MP2013PLC030767