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: 14th October, 2025

Subject: Outcome of the Meeting of the Board of Directors held on Tuesday, October 14, 2025 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company (the Board) at its meeting held today i.e. Tuesday, October 14, 2025 at 11:00 A.M. has considered and approved shifting of the Registered Office of the Company from Office No. 505 Plot No 39.405, NRK BIZ PARK PU-4, Scheme N 54, Indore, Indore DDU Nagar, Indore, Madhya Pradesh, India, 452010 to Clifton Corporate Park - 9th Floor, 903 ,Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010, within the local limits of the city which requires the approval of the Board itself.

The Board meeting concluded at **01:30 PM**.

Kindly acknowledge receipt and take the same on the 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)

SHASHANK BHADORA
Digitally signed by SHASHANK BHADORA
Date: 2025.10.14 13:31:04 +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