To,

Date: 19th August, 2026

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

Subject: Outcome of Board Meeting held on Wednesday, 19th August, 2026 which commenced at 06:45 PM and concluded at 07:10 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 Wednesday, 19th August, 2026 at 06:45 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 term 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)

SHASHANK BHADORA
Digitally signed by SHASHANK BHADORA
Date: 2026.08.19 19:02:47 +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