

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: 20th February, 2026

Subject: Intimation for Meeting of the Board of Directors of the Company pursuant to Reg 29 of the SEBI (Listing Obligation & Disclosure Requirement), Regulations 2015

Dear Sir/Madam,

Pursuant to Reg 29 of the SEBI (Listing Obligation & Disclosure Requirement), Regulations 2015, 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 **Wednesday, 25th February, 2026 at 16:30 p.m.** at the registered office of the company at Clifton Corporate Park - 9th Floor, 903 ,Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010 inter alia, to consider and approve the following agenda items:

1. To consider and approve appointment of Mr. Kailash Mori as the Chief Financial Officer of the Company.
2. To consider and approve modification of charge in favour of Small Industries Development Bank of India (SIDBI)
3. To consider and approve availing / extending / renewing credit facilities and working capital limits from ICICI Bank Limited.
4. To consider and approve borrowing of loan / credit facilities from YES BANK Limited.

Kindly take the above information on your records.

CIN No. L31300MP2013PLC030767

 07683-242420

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 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

This is for your information & dissemination to all concerned.

Thanking you,

For Bhadora Industries Limited
(previously known as Bhadora Industries Private Limited)

Shashank Bhadora
Managing Director
DIN: 07493885

CIN No. L31300MP2013PLC030767

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