

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: 23<sup>rd</sup> January, 2026

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

Dear Sir/Madam,

Pursuant to Reg 29 of the SEBI (Listing Compliance & 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 **Thursday, 29<sup>th</sup> January, 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 the proposal for Revision in salary/allowances/benefits of Mr. Shashank Bhadora, Managing Director (DIN: 07493885) of the Company and to recommend the same to the shareholders for their approval.
2. To consider and approve the proposal for Revision in Remuneration of Mr. Pradeep Bhadora, (DIN: 02535818), Executive Director of the Company and to recommend the same to the shareholders for their approval.
3. To consider and approve the proposal for Revision in Remuneration of Mr. Anil Bhadora, (DIN: 05188400)), Executive Director of the Company and to recommend the same to the shareholders for their approval.

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

4. To take note of the Resignation Letter of Mr. Sagar Gunjal, Chief Financial Officer of the Company.
5. To Approve the Notice calling the Extra Ordinary general meeting of the Company.

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)**

**Shashank Bhadora  
Managing Director  
DIN: 07493885**

CIN No. L31300MP2013PLC030767

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