

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: 26th August, 2026

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

Dear Sir/Madam,

Pursuant to Reg 29 of the SEBI (Listing Obligations & Disclosure Requirements), 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 **Tuesday, 01st September, 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. Appointment of Mr. Shashank Bhadora (DIN: 07493885) as Director of the Company liable to Retire by Rotation and being eligible for re-appointment on the same Terms and Conditions.
2. To decide and fix the day, date, time and venue of the 13th AGM and to approve the draft Notice of the 13th AGM and authorise for issue of the Notice of the 13th AGM.
3. To consider and approve the draft of Annual report along with its all annexures for the Financial Year 2025-26;
4. To consider the appointment of the Scrutinizer to scrutinize voting process for the 13th AGM;
5. To decide Record date/ Book Closure Date for the purpose of AGM;
6. To receive, consider and approve Secretarial Audit Report for the F.Y.2025-26;

CIN No. L31300MP2013PLC030767

7. To approve Directors' Report and Auditor's Report together with annexures attached thereto for the financial year ended on 31st March, 2026;
8. To appoint Internal Auditors for the FY 2026-27;
9. To appoint cost auditors for the FY 2026-27;
10. Any other matter with the permission of the Chairman;

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)

SHASHAN Digitally signed
by SHASHANK
K BHADORA
Date: 2026.08.26
23:08:51 +05'30'

Shashank Bhadora
Managing Director
DIN: 07493885

CIN No. L31300MP2013PLC030767