

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: 27th February, 2026

Sub: Outcome & Summary of proceedings of Extra Ordinary General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith:

1. Proceedings of Extra Ordinary General Meeting of the Company, which was held on Friday, 27th February, 2026 at 02:30 P.M. at the registered office of the company situated at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010. The Extra Ordinary General Meeting started at 02:30 p.m. with a complete quorum. The Meeting concluded at 02:50 p.m. The voting has been done by Voting by Poll at the EGM.

In connection with the same, please find also the summary of proceedings of the EGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached.

The results of the voting (Voting by poll at the EGM) will be submitted on receipt of voting details from the Scrutinizer appointed for the purpose.

Enclosed hereunder **Annexure A** for your reference and dissemination to all.

You are kindly requested to take the same on your records.

Thanking you,
Your's faithfully,
For BHADORA INDUSTRIES LIMITED

Shashank Bhadora
Managing Director
DIN:- 07493885

CIN No. L31300MP2013PLC030767

ANNEXURE A**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting ('EGM') of the Members of BHADORA INDUSTRIES LIMITED ('the Company') was held on Friday, 27th February, 2026 at 02:30 P.M (IST) at the registered office of the company situated at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Officer Present

Sr No	Particulars	Designation
1	Mr. Shashank Bhadora	Managing Director & Chairman
2	Mr. Manish Joshi	Independent Director
3	Ms. Radhika Tripathi	Independent Director
4	Mr. Kailash Mori	CFO

In Attendance:

Mrs. Archana Khare, Company Secretary and Compliance Officer

Invitees

1. M/s Deepak Patil & Co., Secretarial Auditor.
2. M/s. Deepak Patil & Co, Practicing Company Secretary, Scrutinizer

Leave of Absence

Mr. Rahul Verma, Mr. Pradeep Bhadora and Mr. Anil Bhadora was granted Leave of Absence due to inability to attend the meeting.

The Number of Shareholders as on Cut-off date i.e. 20th February, 2026 were _____.

Members Present- 5

Proxies Present

- 1.Ms. Shree Thakur on behalf of Anil Bhadora.
- 2.Ms. Sonali Sharma on behalf of Pradeep Bhadora.

Requisite quorum was present in the meeting.

CIN No. L31300MP2013PLC030767

Mr. Shashank Bhadora, Managing Director ('Chairman'), welcomed all the Members attending the EGM and therefore, requisite quorum being present, he called the meeting to Order. Chairman further stated that statutory registers/ records and other applicable documents were available for inspection at the meeting.

With the consent of the members, the Notice convening the EGM was taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting and briefed the members about the significant developments across the Company and Industry during FY 2025-26.

The 'Questions & Answers' (Q&As) floor for the members was opened to ask questions or express their views. There were no questions raised by the members.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the EGM. Further, the members who were present at the EGM were requested to cast their votes through ballot paper at the end of the meeting.

The members present were provided ballot form to cast vote at the EGM. The Scrutinizer then asked the members to cast their votes through Poll Paper and drop the same in Poll Box, after ascertaining that no member was left to drop their poll paper in Poll Box, locked the Poll Box in presence of the two witnesses and collected the Poll box for scrutiny of the Poll Papers.

After voting, the members were informed that a report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the scrutinizer to the chairman latest by two working days and the same would be forthwith declared by the company by hosting it on its website www.vidhutcables.com and by notifying to the Stock Exchange viz. National Stock Exchange of India Ltd., where the shares of the company are listed. The meeting concluded with the Chairman presenting vote of thanks to everyone present at the Meeting and declared the meeting as concluded at 02:50 P.M.

CIN No. L31300MP2013PLC030767

 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

AGENDA WISE VOTING BY MEMBERS

Sr No.	Details of Agenda	Resolution (Special/ Ordinary)
1.	To consider and approve the increase in remuneration payable to Mr. Shashank Bhadora, Managing Director of the Company.	Special
2.	To consider and approve the increase in remuneration payable to Mr. Pradeep Bhadora.	Special
3.	To consider and approve the increase in remuneration payable to Mr. Anil Bhadora.	Special

The details of voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Stock exchanges and will be placed on the Company's website, in due course.

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
Managing Director
DIN:- 07493885

Note: This is just a summarized proceedings of the Extra Ordinary General Meeting and not Minutes of Extra Ordinary General Meeting.

CIN No. L31300MP2013PLC030767