

BHADORA INDUSTRIES LIMITED

Date: 28th September, 2025 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

Subject: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended September 30, 2025.

Dear Sir/Ma'am,

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from October 01st, 2025 till 48 hours after the declaration of Unaudited Financial Results for the Half year ended September 30th, 2025, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

Accordingly, all the insiders (including Directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The date of the Board Meeting for consideration of financial results will be informed in due course.

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)

Archana Khare

Company Secretary and Compliance Officer

CIN No. L31300MP2013PLC030767



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