

Date: 1st September, 2025

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
SYMBOL: BHADORA

Subject: Intimation for Meeting of the Board of Directors of the Company

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of Bhadora Industries Limited ('the Company') is scheduled to be held on **Friday, 05th September, 2025 at 12:30 p.m.** at the registered office of the company at Office No. 505, Plot No. 39.405, NRK Biz Park PU-4, Scheme N 54, DDU Nagar, Indore, Madhya Pradesh, 452010 inter alia, to consider and approve the following agenda items in order:

1. To consider and approve the appointment of M/s. Deepak Patil & Co., (CP: 11592 & Mem. No: 9636) Practicing Company Secretaries as the Secretarial Auditor of the company for a term of 5 years from the financial year 2025-26 to 2029-30.
2. To consider and approve the appointment of Mr. Taiyeb Lukmanji as the internal auditor of the company for the financial year 2025-26.
3. To consider and approve the 12th Board Report, its annexure and corporate governance report for the financial year 2024-25.
4. To consider and approve the draft notice of the 12th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
5. To consider and fix the date of book closure and record date for the purpose of AGM.

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**

Ms. Archana Khare
Company Secretary

CIN No. U31300MP2013PLC030767