Notice

Notice is hereby given that the 13th Annual General Meeting of the Members of **BHADORA INDUSTRIES LIMITED** *(Previously known as Bhadora Industries Private Limited)* will be held on Wednesday, the 30th day of September, 2026 at 01:30 P.M. at the Registered Office of the Company at 903, Clifton Corporate Park, AB Rd, Sector C, part 2, Shalimar Township, Vijay Nagar, Indore, Madhya Pradesh, India, 452010 to transact the following business:

ORDINARY BUSINESS

ITEM NO. 1 - ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 together with the Board's Report and Auditor's Report thereon.

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

ITEM NO. 02 - APPOINTMENT OF DIRECTOR IN PLACE OF DIRECTOR RETIRING BY ROTATION

To appoint a director in place of Mr. Shashank Bhadora (DIN:- 07493885), a Director of the company who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself to be re-appointed.

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution.**

"RESOLVED THAT Mr. Shashank Bhadora (DIN:- 07493885), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation."

SPECIAL BUSINESS

ITEM NO. 3 – RATIFICATION OF REMUNERATION OF COST AUDITOR

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 & 2026-27 to be paid in lump sum amount for 2 years.

To consider and, if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the remuneration of ₹ 75,000 (Rupees Seventy Five Thousand only) per year plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors of the Company, to be paid to M/s Sohan Lal Jalan, Cost Accountants, (Firm Reg. No: 000521), Kolkata, who has been appointed by the Board of Directors of the Company as the Cost Auditor of the Company for conducting the audit of cost records for the financial year 2025-26 and 2026-27, be and is hereby ratified and confirmed by the Members of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By the orders of the Board
Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

SD/-
Shashank Bhadora
Managing Director
DIN:- 07493885

Date: September 01, 2026
Place: Indore

Notice *(Contd.)*

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member. Proxies in order to be effective should be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organization.

2. Members/ Proxies and Authorized Representatives are requested to bring to the Meeting; the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the Meeting.

3. The Register of Members and the Share Transfer Books will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

4. Pursuant to Regulation 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard – 2 on "General Meetings", the particulars of Directors seeking appointment/re-appointment at the meeting are annexed to the Notice.

5. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote.

6. Members desiring any information as regards the accounts are requested to write to the compliance officer at an early date so as to enable the management to reply at the meeting. For any communication, the members may also send requests to the company's investor email id: info@vidhutcables.com.

7. Members are requested to kindly bring their copies of the Annual Report to the meeting. As per the requirement of the Secretarial Standard – 2 on "General Meetings" the route map showing directions to reach the venue of the meeting is annexed to the Notice.

8. The Notice of the AGM along with the Annual Report of 2025-26 is being sent by electronic mode whose email addresses are registered with the Company/Depository Participants, unless any member has requested for physical copy of the same. For members who have not registered their email addresses, a physical copy is being sent by permitted mode. To support the 'Green Initiative' Members who have not registered their email addresses are required to register the same with the Company / Depository. Members may note that this Notice and the Annual Report 2025-26 will also be available on the Company's website viz. www.vidhutcables.com.

9. An explanatory statement pursuant to the provisions of section 102 of the Companies Act, 2013 ("act") setting out the material facts concerning the businesses to be transacted is annexed hereto.

10. Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date of Wednesday, September 23, 2026 will be entitled to vote on the resolutions set forth in this Notice.

11. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Being listed on the SME Platform and having fewer than one thousand members the Company is exempt from mandatory requirement to provide E--voting facilities to its shareholders.

12. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days within working hours up to the date of the meeting.

ANNEXURE I TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

In accordance with the provisions of Section 148 of the Companies Act, 2013 ('the Act') and the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Amendment Rules, 2014 ('the Rules') the Company is required to appoint a Cost Auditor to audit the cost records of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on 31/07/2025 and 01/09/2026 has approved the appointment of M/s Sohan Lal Jalan, Cost Accountants, (Firm Reg. No: 000521), Kolkata as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26 and 2026-27 respectively at a remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand Only) per year excluding applicable Tax & reimbursement of out – of – pocket expenses as agreed by the management, subject to ratification by the members in the Annual General Meeting.

In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the Members of the Company. The Board recommends to pass as an Ordinary Resolution set forth in Item No. 3 of the accompanying notice for the approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested financially or otherwise in the resolution as set out at Item No. 3 as an Ordinary Resolution

By the orders of the Board
Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

SD/-
Shashank Bhadora
Managing Director
DIN:- 07493885

Date: September 01, 2026
Place: Indore

ANNEXURE II TO THE NOTICE

ADDITIONAL INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLSOURE REQUIREMENTS) AND CLAUSE 1.2.5 OF THE SS-2 WITH REGARD TO DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 13TH ANNUAL GENERAL MEETING:

Name of Director	Mr. Shashank Bhadora
DIN	07493885
Age	33 years
Designation	Executive Director
Date of Birth	23/12/1992
Nationality	Indian
Date of first appointment on the Board	01.01.2019
Expertise / Experience in specific functional areas	Shashank Bhadora, aged 33 years, is the promoter and Managing Director of our Company. He has over Eight years of experience Pilani in the industrial cable manufacturing industry. He has an understanding of the cable and related products and all its elements from manufacturing to marketing and business development. With his knowledge and experience the Company has witnessed continuous growth. His leadership guides the board in critical decision-making processes, strategy formulation, and business development.
Qualification	Mr. Shashank Bhadora has completed Master of Science in Finance from The Birla Institute of Technology & Science.
Terms and condition of appointment or re appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	As per the resolution at Item no. 02 of the Notice convening Annual General Meeting September 30, 2026, Mr. Shashank Bhadora is proposed to be reappointed as a director liable to retire by rotation.
Number of Meetings of the Board attended during the year	24
List of other Directorships, Membership/ Chairmanship of Committees of other Boards	Bhadora Cables Private Limited Frut X Industries Private Limited
Shareholding in the Company	Mr. Shashank Bhadora holds 2430560 equity shares as on March 31, 2026 in the company.
List of outside Company's directorship held	NA
Inter se relations with other directors	Mr. Shashank Bhadora is nephew of Mr. Anil Bhadora , Director of the company. Mr. Shashank Bhadora is son of Mr. Pradeep Bhadora who is director of the company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Shashank Bhadora is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.