

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: 08<sup>th</sup> November, 2025

**Subject: Intimation for Meeting of the Board of Directors of the Company pursuant to Reg 29(1) of the SEBI (Listing Compliance & Disclosure Requirement), Regulations 2015**

Dear Sir/Madam,

Pursuant to Reg 29(1) of the SEBI (Listing Compliance & Disclosure Requirement), 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 **Friday, 14<sup>th</sup> November, 2025 at 16:30 p.m.** at the registered office of the company at in 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. To consider and approve Standalone & Un-audited Financial Results of the Company for the half year ended ended September 30<sup>th</sup>, 2025 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations 2015.
2. To consider the Limited Review Report for the half year ended September 30<sup>th</sup>, 2025 pursuant to Regulation 33(2)(C) of SEBI (LODR) Regulations, 2015.
3. To consider any other business with the permission of the Chair.

Further, in terms of provisions of the Company's 'Code of Conduct' to regulate, monitor and report trading by its Designated Persons and others framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window

CIN No. L31300MP2013PLC030767

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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

for dealing in the securities of the Company by its Designated Persons, was closed from 01<sup>st</sup> October, 2025 and will end 48 hours after outcome of the Board Meeting is submitted to the Stock Exchanges.

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)**

**Shashank Bhadora  
Managing Director  
DIN: 07493885**

**CIN No. L31300MP2013PLC030767**