Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

CALENDAR OF EVENTS

NAME OF PLATFORM FOR REMOTE EVOTING: ( ) NSDL / (√) CDSL / ( ) PURVA

NAME OF VC PLATFORM VENDOR: ( ) NSDL / ( ) CDSL / (√) PURVA / ( ) COMPANY

EMAIL DISPATCH VENDOR: ( ) NSDL / ( ) CDSL / (√) PURVA / ( ) COMPANY

E-VOTING FOR ( ) AGM / (√) EGM / ( ) POSTAL BALLOT

ISIN NO. INE373E01015

Sr. No	**Particulars**	**Date**
1	Date of appointment of scrutinizer	04-11-2026 (Wednesday)
2	Benpose Date for Sending Notice	30-10-2026 (Friday)
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to EGM)	23-11-2026 (Monday)
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	06-11-2026 (Friday)
5	Date and time of commencement of voting through electronic means	27-11-2026 (9:00 AM) (Friday)
6	Date and time of end of voting through electronic means	29-11-2026 (5:00 PM) (Sunday)
7	Date and Time of EGM	30-11-2026 (12:30 PM) (Monday)
8	Date of declaration of the result by the Chairman	01-12-2026 (Tuesday)
9	Submission of the Report by the Scrutinizer	01-12-2026 (Tuesday)
10	Book Closure date (7 days period)	Not Required
11	Scrutinizer Name, email id and PAN No.	Name: S. K. JAIN & Co. Email Id: skjaincs1944@gmail.com PAN:ABRPJ1989K
12	Dividend (Yes/No) If Yes, please mention Rs.____ per share	No
13	Voting rights	1:1

For Bloom Industries Limited



Vikash Gupta
Director

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