

Bloom Industries Ltd.

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

Date: 2nd January, 2026

To,
The Deputy General Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Non Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2025

Ref.: Scrip Code -513422

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having Paid Up Equity Share Capital not exceeding ₹10 Crore and Net Worth not exceeding ₹ 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below ₹10 Crore and the Net Worth was below ₹ 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2025. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

We hereby attach declaration duly signed by Compliance Officer (As Annexure-A) accompanied by Certificate from PCA (As Annexure-B) providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

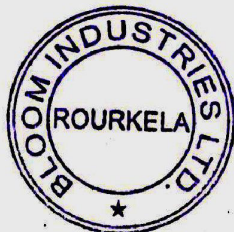
Thanking you,

Yours faithfully,

For Bloom Industries Limited



(Priya Bhatner)
Company Secretary & Compliance Officer
ACS: 58822



Bloom Industries Ltd.

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CIN: L27200OR1989PLC036629

Annexure-A

Date: 2nd January, 2026

To,
The Corporate Relationship Department,
Listing Compliance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref.: Scrip Code-513422

Sub: Certificate regarding Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter Ended 31st December, 2025

Dear Sir/Madam,

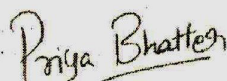
This is to certify that the paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:-

(₹. In Crores)

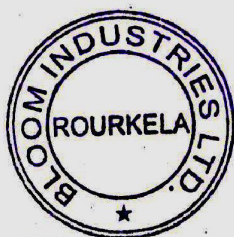
Particulars	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid up Equity Capital	6.9603	6.9603	6.9603
Net worth	9.7141	9.2200	8.6547

Thanking you,

Yours faithfully,
For Bloom Industries Limited



(Priya Bhatte)
Company Secretary & Compliance Officer
ACS: 58822



SANTOSH AGARWALLA & CO

Chartered Accountants

AM-44, BASANTI COLONY.

ROURKELA- 769 012 (ODISHA)

Mobile : 9437176150, 9238306217

Email : santosh_agarwalla2000@yahoo.com



CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANTS

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We, Santosh Agarwalla & Co., Practicing Chartered Accountants, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "BLOOM INDUSTRIES LIMITED" (the Company) for the year ended 31st March, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sr no	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	F.Y. 2024-25	6.9603	9.7141
2	F.Y. 2023-24	6.9603	9.2200
3	F.Y. 2022-23	6.9603	8.6547

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SANTOSH AGARWALLA & CO.,

Chartered Accountants

FRN : 323903E

(S.K.Agarwalla-FCA)

Proprietor

Mem. No. : 058403

UDIN : 25058403BMMHYB5669



Date : 16/07/2025

Place : Rourkela