**Bloom Industries Ltd.**

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

**Date: 08th September, 2026**

**To,**
**BSE Limited,**
**Corporate Services Department,**
**Phiroze Jeejeebhoy Tower,**
**Dalal Street, Fort,**
**Mumbai-400001**

**Scrip Code: 513422**

**Sub: Outcome of Board Meeting held on 8th September, 2026**

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held on Tuesday, September 8,2026 today have inter alia Considered and Approved:

1. On the recommendation of the Audit Committee, the Board approved the appointment of M/s Santosh Agarwalla & Co. as the Internal Auditor of the Company for the Financial Year 2026-27
2. On the recommendation of Nomination & Remuneration Committee, the Board approved the continuation of Mr. Akash Gupta (DIN: 01326005) as a Whole-time Director (Key Managerial Personnel "KMP") of the Company for a further period of five (5) years with effect from October 1, 2026, to September 30, 2031, subject to the approval of the Shareholders of the Company.
3. Directors Report for the FY: 2025-26
4. Notice for calling the 37th Annual General Meeting scheduled to be held on **Wednesday, September 30, 2026** at 12:30 P.M.
5. Book Closure for the purpose of the 37th Annual General Meeting from **24/09/2026 to 30/09/2026** (both the days inclusive)
6. The Appointment of Dr. Shubh Karan Jain, of S.K. Jain & Co. Practicing Company Secretary, (Membership No.1473, COP No. 3076) as Scrutinizer for the forthcoming 37th Annual General Meeting of the Company for the FY 25-26.

The Board Meeting commenced at 11:30 A.M. and concluded at 1:00 P.M.

The detailed disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **'Annexure – I & II'**.

This intimation is also being uploaded on Company's website www.bloom-industries.com and website of the BSE Ltd www.bseindia.com

This is for your information and record.

Thanking You,

Yours Faithfully
**For Bloom Industries Limited**

BLOOM INDUSTRIES LTD. ROURKELA

**Rajendra Prasad Gupta**
**(Chairman)**
**DIN: 01325989**

**Phone: +91-661-2400828, +91-99370 40828,**
**E-mail Id : bloom1989@ymail.com, bloomindustriesltd@gmail.com**
**Website: www.bloom-industries.com**

# Bloom Industries Ltd.

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

**Annexure-I**

**Date: 8th September, 2026**

**To,**
**BSE Limited,**
**Corporate Services Department,**
**Phiroze Jeejeebhoy Tower,**
**Dalal Street, Fort,**
**Mumbai-400001**

**Scrip Code: 513422**

**Sub: Intimation of Outcome of Board Meeting held on 8th September, 2026- Re-Appointment of Mr. Akash Gupta as the Whole-time Director (Key Managerial Personnel "KMP") of the Company under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held today i,e. 8th September, 2026 on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Akash Gupta (DIN: 01326005), as a Whole-time Director (Key Managerial Personnel "KMP") of the Company for a further period of five (5) years with effect from October 1, 2026, to September 30, 2031, subject to the approval of the Shareholders of the Company in the upcoming Annual General Meeting.

It may be further noted that Mr. Akash Gupta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or of any other authority.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in 'Annexure I'.

The Board Meeting commenced at 11:30 A.M. and concluded at 1:00 P.M.

This intimation will also be available on the website of the Company at www.bloom-industreis.com

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of SEBI Circular dated September 09, 2015 is annexed.

This is for your information and record.

Thanking You,

Yours Faithfully
**For Bloom Industries Limited**

BLOOM INDUSTRIES LTD. ROURKELA

**Rajendra Prasad Gupta**
**(Chairman)**
**DIN: 01325989**

**Encl: As Above**

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# Bloom Industries Ltd.

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CIN: L27200OR1989PLC036629

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

1. **Recommendation for continuation of Mr. Akash Gupta (DIN: 01326005) as a Whole-time Director (Key Managerial Personnel "KMP") of the Company for a further period of five (5) years with effect from October 1, 2026, to September 30, 2031, subject to the approval of the Shareholders of the Company.**

| **Particulars** | **Description** |
|---|---|
| 1.Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~ | Re-appointment |
| 2. Date of ~~Appointment~~ /re-appoinment/ ~~cessation & Term of Appointment~~ | Based on the recommendation of Nomination & Remuneration Committee, the Board approved the continuation of Mr. Akash Gupta (DIN: 01326005) as a Whole-time Director (Key Managerial Personnel "KMP") of the Company for a further period of five (5) years with effect from October 1, 2026, to September 30, 2031, subject to the approval of the Shareholders of the Company. |
| 3.Brief Profile | Sri Akash Gupta, is a gold medalist and Commerce Graduate. He is associated as Director with Shivom Minerals Limited & Unicon Merchants Private Limited. He was also Executive Director of "Shiva Cement Ltd." till 2017. He has more than 25 years' experience in various fields of managing Cement Industry and Iron Ore Beneficiation activities. |
| 4. Disclosure of relationships between directors | Son of Mr. Rajendra Prasad Gupta (NED, Chairman, Promoter) & Brother of Mr. Vikash Gupta (NED, Promoter), and no other relationship with any other directors of the Company. |
| 5. Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that the appointed directors has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority | Mr. Akash Gupta is not debarred from holding of office of Director by virtue of any SEBI order or any other such authority. |

BLOOM INDUSTRIES LTD. ROURKELA

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Website: www.bloom-industries.com

## Annexure-II

**Appointment of M/s Santosh Agarwalla & Co., Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2026-27**

| Sl. No. | Particulars | Description |
|---|---|---|
| a. | Reason for Change | Appointment |
| b. | Date of appointment / ~~re-appointment/ Cessation~~ & Terms of appointment | Appointed by the Board on $8^{th}$ September,2026 for conducting Internal Audit for the Financial Year 2026-27 |
| c. | Brief Profile (in case of appointment) | More than Twenty five years of experience and is associated with number of organizations in wide sector as rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through a young team of Professionals having exposure of both Corporate Culture and SME Culture in this era of a flat, borderless world, they are committed to go beyond service into value addition in the true sense of the word. |
| d. | Disclosure of relationship between directors (in case of appointment as director). | Not Applicable |

BLOOM INDUSTRIES LTD. ROURKELA