

# B Bloom Industries Ltd.

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

Date: 7<sup>th</sup> February, 2026

To,  
The Bombay Stock Exchange,  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2026**

Pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Saturday, February 14, 2026 inter alia to:

1. Consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.
2. Consider and take on record the Limited Review Report of the Company for the third quarter and nine months ended December 31, 2025.
3. Any other matter with the permission of the Chair.

In connection with regard to dealing in the securities of the Company, Trading Window is already closed from Thursday 1<sup>st</sup> January, 2026 to Monday 16<sup>th</sup> February, 2026 (both days inclusive) in terms of Company's Code of Conduct for Prohibition of Insider Trading.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited

  
Akash Gupta  
Whole Time Director

