

Date: 19<sup>th</sup> May, 2026

To,  
The BSE Limited,  
The Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 513422

**Sub: Intimation of Meeting of the Board of Directors to be held on 26<sup>th</sup> May, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company "Bloom Industries Limited" is scheduled to be held on **Tuesday, May 26<sup>th</sup>, 2026** at the registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to:

1. Consider and approve, inter alia, the Audited Financial Results (Standalone) of the Company for the Quarter and Financial year ended March 31, 2026.
2. Consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2026-27
3. Consider and approve the appointment of Company Secretary & Compliance Officer of the Company.
4. Any other matter with the permission of the Chair.

The aforesaid information is also being hosted on the website of the Company [www.bloom-industries.com](http://www.bloom-industries.com)

We would also like to inform you on the Closure of Trading window for the Insiders of the Company, the Trading Window for dealing in the securities of the Company is already closed for all Designated Persons of the Company from 1<sup>st</sup> April, 2026 till 48(Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Year Ending on March 31, 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited



Vikash Gupta  
Director  
(DIN: 01326705)

