

Bloom Industries Ltd.

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

Date: 30th September, 2026

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

Scrip Code: 513422

Dear Sir/Madam,

Sub: Outcome and Summary Proceedings of the 37th Annual General Meeting held on Wednesday, September 30, 2026

This is to inform you that 37th Annual General Meeting ("AGM") of Bloom Industries Limited ("Company") was held today, i.e., on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated 8th September, 2026 ("Notice").

We are enclosing herewith the Proceedings of the 37th AGM of the Company pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-I**.

The voting results are being intimated separately.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Rajendra Prasad Gupta
(Director, Chairman)
DIN: 01325989



[Encl: as above]

SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF BLOOM INDUSTRIES LIMITED

Pursuant to the MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (hereinafter, collectively referred as the "MCA Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable SEBI Circulars, the 37th Annual General Meeting ("AGM" or "Meeting") of the Members of Bloom Industries Limited ("Company") was held on Wednesday, September 30, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") which commenced at 12:30 P.M. (IST)

Mr. Rajendra Prasad Gupta, Director, Chairman of the Company chaired the Meeting. The requisite quorum being present by 12:30 P.M., the Chairman called the Meeting to order. He informed the Members that the proceedings of the meeting was being video recorded.

Apart from the Directors Mr. Akash Gupta, Mr. Vikash Gupta, Mr. Srikant Mundhra, Mr. Ajay Kumar Sinha, Mrs. Parul Johari, the Scrutinizer Mr. S. K. Jain, appointed to scrutinize the e-voting process in a fair and transparent manner, also attended the Meeting.

The Chairman welcomed the Directors & Members of the Company to the Meeting and briefed them on details relating to their participation at the Meeting through VC and also informed that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

He then introduced the Company Secretary present with him at the common venue.

The Company Secretary thereafter informed the Members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Since there was no physical attendance of Members and in compliance with the applicable Circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

There were Nineteen (19) Members present through VC/OAVM as per the records of the attendance.

The Chairman on the occasion of the 37th AGM delivered his Speech on the Company's performance and way forward.

With the consent of the Members present, the Notice convening the 37th AGM and Auditors' Report for the year ended March 31, 2026 were taken as read. The Chairman informed the Members that the Statutory Auditors' Report on the Financial Statements for the financial year ended March 31, 2026 did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman briefed the Members upon the Ordinary and Special Business items covered in the AGM in terms of the Notice dated September 8, 2026 and the following businesses were transacted at the Meeting:

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Item No.	Details of the Agenda	Business Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
2.	To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN: 01325989), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business
3.	To Re-appoint Mr. Akash Gupta (DIN:01326005) as the Whole Time Director of the Company for 5 consecutive years	Special Business

The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications, but the registered speakers were not present in the meeting.

The Chairman also requested the Members who were present at the AGM and had not cast their votes prior through remote e-voting, to cast their vote during the AGM and also explained the process of e-voting on the resolutions during the meeting through CDSL website. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 A.M. on 27th September, 2026 till 5:00 P.M. on 29th September, 2026.

He further informed that Mr. S K Jain, Membership No.1473, Practicing Company Secretary was the Scrutinizer appointed by the Board of Directors to scrutinize the remote e-voting process prior to the AGM and during the AGM in a fair and transparent manner.

The Chairman informed the Members that the Voting Results along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of the Stock Exchanges, i.e., BSE Limited, where the Company's shares are listed along with the designated portal of CDSL.

The Chairman thanked the Members for attending and participating in the Meeting and informed the Members that e-voting facility will be available for up to 15 minutes after the conclusion of this Meeting.

The Meeting commenced at 12:30 P.M. and was concluded at 12:59 P.M. after being open for 15 minutes for e-voting to be completed.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Bloom Industries Limited



Name: Rajendra Prasad Gupta
Designation: Director, Chairman

