

Bloom Industries Ltd.

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

Date: 14th February, 2026

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

Scrip Code: 513422

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th February, 2026 (Reg. 30 & 33)

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Saturday, February 14, 2026 i.e. today have inter alia:

1. Approved the Un-Audited Financial Results of the Company for the Third Quarter and Nine months ended on December 31st, 2025 and
2. Taken note of the Limited Review Report on the aforesaid results by the Statutory Auditors of the Company.
3. Take note of Resignation of Ms. Priya Bhattar, Company Secretary and Compliance officer of the Company with effect from close of the business hours on 14th February, 2026. A copy of resignation letter dated 14th February, 2026 is attached as **Annexure-A**.

The additional details required pursuant to resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed.

The Board Meeting commenced at 12:30 P.M. and concluded at 4:10 P.M.

This intimation is also being uploaded on Company's website under the URL https://bloom-industries.com/Uploads/BIL_BSE_letter_Outcome_of_Board_Meeting_140226.pdf and website of the BSE Ltd. www.bseindia.com

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited



Akash Gupta
(Whole Time Director)
DIN: 01326005



Encl: As Above



TIBREWAL CHAND & CO.
CHARTERED ACCOUNTANTS

1st Floor, KK-5, Civil Township,
Rourkela - 769 004, Odisha
Mob. : 9437041741
E-mail : tcc_india@mail.com

Head Office :
1001 Sumer Plaza, Marol
Maroshi Road, Andheri East,
Mumbai - 400059
Mob. : 9307242424

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Bloom Industries Limited for the Quarter and Three Months Ended December 31, 2025 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
BLOOM INDUSTRIES LIMITED**

- 1) We have reviewed the accompanying statement of Unaudited Financial Results of **Bloom Industries Limited**, ("the Company") for the quarter and three months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation")
- 2) This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.





Place: Rourkela
Date: February 14, 2026

For Tibrewal Chand & Co
Chartered Accountants
Firm Registration Number: 311047E

Krishna Agrawal

Krishna Agrawal
Partner
Membership Number: 313562
UDIN: 26313562TGEXYB5481

BLOOM INDUSTRIES LIMITED							
CIN : L27200OR1989PLC036629							
Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)							
Tel : +91-661-2400828, E-mail : bloom1989@gmail.com, bloomindustriesltd@gmail.com Web : www.bloom-industries.com							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025							
Standalone				(Rs. In Lakhs except for per share data)			
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.25	31.12.24	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
I	Income						
	Revenue From Operations	-	857.62	560.29	1,412.23	1,945.11	2,356.26
II	Other Income	30.00	-	0.08	30.00	17.65	17.65
III	Total Income (I+II)	30.00	857.62	560.37	1,442.23	1,962.76	2,373.91
IV	Expenses						
	Consumption of raw materials and components	-	-	-	-	-	-
	Purchase of stock-in-trade	-	794.60	504.67	1,301.88	1,778.47	2,143.88
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	-	-	-	-	-	-
	Employee benefits expense	4.51	4.51	9.06	13.50	14.92	19.67
	Finance costs	12.20	12.22	13.70	37.06	68.17	81.65
	Depreciation and amortisation expense	0.71	0.71	0.01	2.12	0.01	0.70
	Other expenses	11.30	11.78	24.97	34.77	51.21	67.83
	Total Expenses (IV)	28.72	823.82	552.41	1,389.33	1,912.78	2,313.73
V	Profit/(Loss) before exceptional items and tax (III - IV)	1.28	33.80	7.96	52.90	49.98	60.18
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	1.28	33.80	7.96	52.90	49.98	60.18
VIII	Tax expense:						
	Current tax	(5.24)	8.69	1.73	7.90	8.28	10.50
	Deferred tax	0.24	(0.18)	0.32	0.09	0.32	0.27
IX	Net Profit/(Loss) for the period from continuing operations (VII - VIII)	6.28	25.29	5.91	44.91	41.38	49.41
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI	Other Comprehensive Income	-	-	-	-	-	-
XII	Total Comprehensive Income for the Period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	6.28	25.29	5.91	44.91	41.38	49.41
	Paid-up equity share capital (Face value of Rs.10/- each)	664.00	664.00	664.00	664.00	664.00	664.00
	Reserves excluding revaluation reserves						275.38
XIII	Earnings per equity share						
	Basic (Rs.)	0.09	0.38	0.09	0.68	0.62	0.74
	Diluted (Rs.)	0.09	0.38	0.09	0.68	0.62	0.74
NOTES							
1)	These results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on February 14, 2026.						
2)	The Statutory Auditors of the Company have carried out a Limited Review of the result for the quarter ended 31.12.2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has expressed an unqualified opinion on the same.						
3)	The Company operates in a single segment namely Trading and hence the segment information is not furnished in the above result under Ind - AS 108- "Operating Segments"						
4)	The results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (IndAS) prescribed under Section133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.						
5)	Previous year figures have been regrouped/recasted, wherever necessary.						
				By Order of the Board For Bloom Industries Limited  Akash Gupta Whole Time Director DIN :01326005			
Place : Rourkela Date : 14th February, 2026							

BLOOM INDUSTRIES LIMITED

CIN : L27200OR1989PLC036629

Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. In Lakhs except for per share data)							
Sr. No.	Particulars	Quarter Ended			NINE Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	30.00	857.62	560.37	1,442.23	1,962.76	2,373.91
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	1.28	33.80	7.96	52.90	49.98	60.18
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	1.28	33.80	7.96	52.90	49.98	60.18
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	6.28	25.29	5.91	44.91	41.38	49.41
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6.28	25.29	5.91	44.91	41.38	49.41
6	Equity Share Capital	664.00	664.00	664.00	664.00	664.00	664.00
7	Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each)						
	Basic (Rs.)	0.09	0.38	0.09	0.68	0.62	0.74
	Diluted (Rs.)	0.09	0.38	0.09	0.68	0.62	0.74

NOTES:

1) These results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on February 14, 2026.

2) The Company has adopted Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone) for the Quarter and Nine Months ended on 31st December, 2025 are in compliance with Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS format.

3) Previous period figures have been regrouped/ rearranged wherever found necessary to compare with the current period.

4) The above is an extract of the detailed format of Financial Results for the Quarter and nine months ended 31st December, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and nine months ended 31st December, 2025 are available on the web portal of BSE at www.bseindia.com along with the website of Company (URL: https://bloom-industries.com/Uploads/BIL_BSE_letter_Outcome_of_Board_Meeting_140226.pdf). The same can be accessed by scanning the QR Code provided below:-



Place : Rourkela
Date : 14th February, 2026

By Order of the Board
For Bloom Industries Limited

Akash Gupta
Whole time Director
DIN:01326005

Date: 14th February, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

**Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that **Ms. Priya Bhatner**, Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 14th February, 2026 due to personal reasons in the Board Meeting held today i.e. 14th February, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record in the meeting held today and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123** dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Priya Bhatner
2.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Priya Bhatner (ACS-58822) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday, 14th February, 2026 due to personal reasons. Ms. Bhatner had confirmed that there are no other material reasons for her resignation other than one specified above.
3.	Date of Cessation	Date of Resignation – 14th February, 2026. With effect from the close of business hours of Saturday- 14th February, 2026.
4.	Brief Profile(In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



Bloom Industries Ltd.

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Ms. Priya Bhattar will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Saturday, 14th February, 2026.

Kindly take the same on your record.

For Bloom Industries Limited



Akash Gupta
(Whole Time Director)
DIN: 01326005



Encl: As above

PRIYA BHATTER

Traffic Square, Baripada - 757001
Email id - priya.bhatter90@gmail.com
Mobile No. - 9830117616

Date: 14.02.2026

To,
The Board of Directors,
Bloom Industries Limited,
Plot No.P25 Civil Township,
District-Sundargarh,
Rourkela-769004

Subject: Resignation from the Post of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary (KMP) and Compliance Officer of Bloom Industries Limited from the closure of business hours on 14.02.2026 due to personal reasons,

I confirm that I have completed all my duties and responsibilities to the best of my ability during my tenure and have handed over the necessary records, documents, and charge to the authorized person as directed by the management.

I further confirm that there is no other material reason for my resignation other than those stated above.

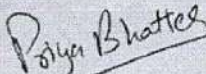
I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my association with the Company.

You are requested to kindly take note of my resignation and do the needful, including filing of necessary forms with the Registrar of Companies, Stock Exchanges in this regard.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Priya Bhatte
Company Secretary
Membership No.: [58822]