

CALENDAR OF EVENTS

NAME OF PLATFORM FOR REMOTE EVOTING: () NSDL / (☒) CDSL / () PURVA

NAME OF VC PLATFORM VENDOR: () NSDL / () CDSL / (☒) PURVA / () COMPANY

EMAIL DISPATCH VENDOR: () NSDL / () CDSL / (☒) PURVA / () COMPANY

E-VOTING FOR (☒) AGM / () EGM / () POSTAL BALLOT

ISIN NO. INE373E01015

Sr. No	Particulars	Date
1	Date of appointment of scrutinizer	08-09-2026 (Tuesday)
2	Benpose Date for Sending Notice	04-09-2026 (Friday)
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM)	23-09-2026 (Wednesday)
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	08-09-2026 (Tuesday)
5	Date and time of commencement of voting through electronic means	27-09-2026 (9:00 AM) (Sunday)
6	Date and time of end of voting through electronic means	29-09-2026 (5:00 PM) (Tuesday)
7	Date and Time of AGM	30-09-2026 (12:30 PM) (Wednesday)
8	Date of declaration of the result by the Chairman	01-10-2026 (Thursday)
9	Submission of the Report by the Scrutinizer	01-10-2026 (Thursday)
10	Book Closure date (7 days period)	24-09-2026 to 30-09-2026 (Thur to Wed) (both the days inclusive)
11	Scrutinizer Name, email id and PAN No.	Name: S. K. JAIN & Co. Email Id: skjaincs1944@gmail.com PAN:ABRPJ1989K
12	Dividend (Yes/No) If Yes, please mention Rs. ____ per share	No
13	Voting rights	1:1

For Bloom Industries Limited

VIKASH
GUPTA

Vikash Gupta
Director