



Bloom Industries Ltd.

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

Website: www.bloom-industries.com; Email: bloom1989@ymail.com;

Contact: 9937040828 / 0661-2400828 ; CIN: L27200OR1989PLC036629

For information to the shareholders of Bloom Industries Limited (“Company”)

CORRIGENDUM TO THE NOTICE OF 32ND ANNUAL GENERAL MEETING (“AGM”) SCHEDULED TO BE HELD ON SEPTEMBER 27, 2021 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

In due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder, Bloom Industries Limited had circulated a notice dated August 28, 2021 (“**AGM Notice**”) to all its shareholders for convening the AGM as mentioned above and the intimation for the same was published in Business Standard, an English national daily newspaper with wide circulation and Utkal Mail-Odia Daily, a regional language daily with circulation in the district in which the registered office of the Company is situated, on September 04, 2021. This corrigendum, being published in the same newspapers in which the intimation of the AGM was published, should be read in conjunction with the AGM Notice.

In the agenda item 4 of the AGM Notice whereby approval is being sought of the members for issue of equity shares on a preferential basis to members of the promoter group and to persons not belonging to the promoter group, Relevant Date has been erroneously mentioned as Saturday August 28, 2021, instead of as Friday August 27, 2021, Members are requested to note that the Relevant Date wherever appearing in the AGM Notice and in particular in the said Agenda item 4 should be read as Friday August 27, 2021. Accordingly, the second resolution under agenda Item Number 4 “To approve the issuance of equity shares to the members of the promoter group and non promoters / promoter group, on a preferential basis” and the relevant para (c) in the Explanatory Statement for agenda Item Number 4 of the AGM Notice stand revised as under :

Revised second resolution of agenda Item Number 4 will read “**RESOLVED FURTHER THAT** in terms of regulation 161 of the SEBI ICDR Regulations, the relevant date for determining the Preferential Issue of the Equity Shares is Friday, August 27, 2021, i.e., the date immediately preceding Saturday, August 28, 2021 being the day 30 days prior to the scheduled date of the AGM which is to be held on Monday, September 27, 2021, to consider this Preferential Issue (“**Relevant Date**”).”

Revised para (c) of the explanatory statement for agenda Item Number 4: “**c. Relevant Date** In terms of the provisions of Chapter V of SEBI ICDR Regulations, relevant date for determining the minimum issue price for the Preferential Issue of the Equity Shares is Friday, August 27, 2021, i.e., the date immediately preceding Saturday, August 28, 2021 being the day 30 days prior to the AGM.”

Further, in continuation to the above, the “Relevant Date” wherever appearing in the AGM Notice for agenda Item Number 4 shall be read as Friday, August 27, 2021 instead of Saturday, August 28, 2021. Other terms & conditions as mentioned in the AGM Notice, including the price at which the shares are to be issued and allotted, shall remain unchanged. This corrigendum shall form an integral part of the AGM Notice and shall also be available on the Company’s website www.bloom-industries.com and on BSE Limited website www.bseindia.com.

Date: September 14, 2021

Place: Rourkela

Registered Office:

Plot No. P-25, Civil Township,

Rourkela- 769004,

Sundargarh, Odisha

**By order of the Board
For BLOOM INDUSTRIES LIMITED**

Sd/-

Vikash Gupta

Director

DIN: 01326705