

Bloom Industries Ltd.

Date: 21st August, 2021

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai –400 001

Scrip Code : BLOIN
Scrip No. 513422

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising by preferential allotment of equity shares of Bloom Industries Limited (“Company”); and other matters

In compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Saturday, August 28, 2021 through Audio Visual Means, *inter alias* to consider and discuss the following business:

1. To consider and approve the proposal of issuance and allotment of equity shares by way of preferential allotment, subject to approval of shareholders of the Company in ensuing Annual General Meeting through postal ballot.
2. To consider Increase in Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.
3. To consider and approve the Resignation of Sri Sharad Kumar Gupta as whole time director of the Company.
4. To Consider and approve the appointment of Sri Rajendra Prasad Gupta as Non Executive Director of the Company.
5. To consider and approve the appointment of Sri Akash Gupta as whole time director of the Company.
6. To fix date, time for the 32nd Annual General Meeting and to approve the Notice thereof.

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

Contact : 9937040828/9320134127 . Email : bloom1989@ymail.com. Website: www.bloom-industries.com

CIN: L27200MH1989PLC054774

Bloom Industries Ltd.

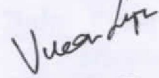
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In this connection, the trading window for dealing in the equity shares of Company is closed for the Designated Persons of the Company from Saturday, August 21, 2021 till August 31, 2021, (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited


Vikash Gupta
Director

Copy to :

- 1) **Delhi Stock Exchange Limited**
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002
- 2) **Jaipur Stock Exchange Ltd.**
Stock Exchange Building,
JLN Marg,
Malviya Nagar,
Jaipur-302017, Rajasthan
- 3) **The Calcutta Stock Exchange Ltd.**
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
- 4) **Ahmedabad Stock Exchange Ltd.**
A-2, Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapol, Ambawadi
Ahmedabad-380015, Gujarat

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