

Bloom Industries Ltd.

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

October 18, 2021

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: BLOIN

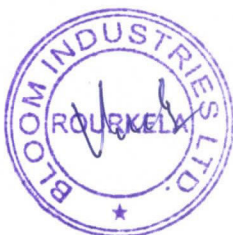
Scrip No. 513422

Dear Sir/Madam,

Sub: Intimation regarding outcome of the meeting of the Board of Directors of Bloom Industries Limited, in terms of and in compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

With reference to our letter dated October 12, 2021 for prior intimation of the meeting of the Board of Directors of Bloom Industries Limited ("**Company**"), we hereby wish to inform you that a meeting of the Board of Directors of the Company, was held on Monday, October 18, 2021 through Audio Visual Means in compliance with the relaxations provided by Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") notified through various circulars in view of the massive outbreak of COVID-19 pandemic, and the Board of Directors at the said meeting, considered and approved, *inter alia*, the following businesses:

1. To allot 19,34,000 Equity Shares of face value Rs. 10 each at an issue price of Rs. 12 per equity share (including a premium of Rs. 2 per equity share) aggregating to Rs. 2,32,08,000 for cash consideration on a preferential basis to the following individuals and bodies corporate forming part of the promoter group and bodies corporate forming part of the public category of the Company (collectively referred to as "**Allottees**");
 - i. Allot 2,34,000 (Two Lakhs Thirty Four Thousand) fully paid-up equity shares of face value Rs. 10 (Rupees Ten Only) each at an issue price of Rs. 12 (Rupees Twelve Only) per equity share (including premium of Rs. 2 (Rupees Two Only) per equity share), aggregating to Rs. 28,08,000 (Rupees Twenty Eight Lakhs and Eight Thousand only) to the following Allottees being a part of the promoter group of the Company:



Contd....P/2

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Name of Allottees	Category	No. of Shares	Subscription Amount (in Rs.)
Individual			
Preeti Gupta	Promoter Group	25,000	3,00,000
Shilpi Agrawal	Promoter Group	50,000	6,00,000
Bodies Corporate			
Shivom Minerals Limited	Promoter Group	60,000	7,20,000
Unicon Merchants Pvt. Ltd.	Promoter Group	60,000	7,20,000
Harsh Vanijya Private Ltd.	Promoter Group	39,000	4,68,000
Total		2,34,000	28,08,000

- ii. Allot 17,00,000 (Seventeen Lakhs) fully paid-up equity shares of face value Rs. 10 (Rupees Ten Only) each at an issue price of Rs. 12 (Rupees Twelve Only) per equity share (including premium of Rs. 2 (Rupees Two Only) per equity share), aggregating to Rs. 2,04,00,000 (Rupees Two Crore and Four Lakhs only) to the following Allottees, who are not promoters nor are they part of the promoter group, and will be part of the public category:

Name of Allottees	Category	No. of Shares	Subscription Amount (in Rs.)
Carron Investments Pvt Ltd.	Public	8,50,000	1,02,00,000
Paramone Concepts Ltd.	Public	8,50,000	1,02,00,000
Total		17,00,000	2,04,00,000

2. It was suggested by the Board to send an intimation to the shareholders holding shares in the physical form to get their shares dematerialized and the same was noted.

It is further intimated that the Board of Directors meeting commenced at 11.00 AM and concluded at 12.15 Noon.

This intimation of the outcome of the meeting of the Board of Directors of the Company is made to BSE Limited in terms of and in compliance with Regulation 30 read with para 4 of Part A of Schedule III of the SEBI LODR Regulations.

Kindly take the above information on record and disseminate the same to the public.

Thanking you

Yours faithfully,

For Bloom Industries Limited



Vikash Gupta
Director
DIN 01326705

