

Date: 08th September, 2022

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 513422

Sub: Outcome of the Board Meeting held on 08th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Thursday, September 08, 2022 at: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 interalia considered and take on record the following business:

1. Notice for Calling 33rd Annual General Meeting on 30th September 2022.
2. Appointment of Mr. S K Jain, Practising Company Secretary at Mumbai as Scrutinizer for the Annual General Meeting.
3. Book Closure for the purpose of Annual General Meeting is from 24/09/2022 to 30/09/2022 (Both the days inclusive).

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
DIN: 01326705

