Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004 CIN: L272000R1989PLC036629

Date: 27th May, 2022

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

Scrip Code: 513422

Dear Sir/Madam.

Sub: Outcome of Board Meeting held on 27th May, 2022

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Friday, May 27, 2022 at its Registered office at Plot No.P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia:

- Considered, approved and took on record the Audited Financial Result for the Quarter and year ended on March 31, 2022 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion.
- Considered, approved and took on record the Audited Financial Statement for the Quarter and Financial Year Ended on March 31,2022

The Board Meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully

For Bloom Industries Limited

Akash Gupta (Director)

DIN: 01326005