

Date: 22nd May, 2023

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

Scrip Code: 513422

Sub: Intimation of Board Meeting to be held on 29th May, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Monday, May 29, 2023 at the Registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to:

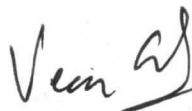
1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2023.
2. Consider and approve appointment of Mrs. Parul Johari as Independent Director of the Company
3. Consider and approve resignation of Mrs. Sonuka Gupta as Independent Director of the Company.
4. Any other matter with the permission of chair

In connection regarding Closure of Trading window for the Insiders of the Company, the trading window for dealing in the securities of the Company is already closed for all Directors/ officers/ Designated Employees of the Company from Saturday 1st April, 2023 till 48(Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Year Ending on March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited


Vikash Gupta
Director
(DIN:01326705)

