

Bloom Industries Ltd.

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

Date: August 4, 2023

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

Scrip Code: 513422

Sub: Prior Intimation of Board Meeting to be held on August 11, 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 Friday, August 11, 2023 at the registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to Consider and approve:

1. The Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.
2. Appointment of Mr. Ajay Sinha as Non -Executive Independent Director of the Company
3. Resignation of Mrs. Anu Gupta as Non -Executive Independent Director of the Company
4. Change in Designation of Mr. Rajendra Prasad Gupta, Director of the Company
5. Change in Designation of Mr. Vikash Gupta, Director of the Company
6. Fixing date & time for the 34th Annual General Meeting and to approve the Notice thereof
7. Appointment of Scrutinizer for the forthcoming Annual General Meeting
8. Fixing of Book Closure Date for the forthcoming Annual General Meeting
9. 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 July, 2023 till 48(Forty-Eight) hours after the declaration of the Un-Audited Financial Results of the Company for the 1st Quarter Ending on 30th June, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
(DIN: 01326705)

