

# Bloom Industries Ltd.

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

Date: August 8, 2024

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 14, 2024 (Reg.29 of SEBI LODR Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Wednesday, August 14, 2024 inter alia to Consider and approve:

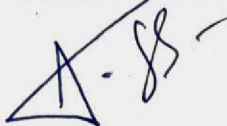
1. The Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2024.
2. Appointment of Scrutinizer for the forthcoming Annual General Meeting
3. Any other matter with the permission of chair

In connection regarding Closure of Trading window, the trading window for dealing in the securities of the Company will continue to remain close for Designated Persons and their immediate relatives until the expiry of 48(Forty-Eight) hours after the declaration of the Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter Ending on 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited



Akash Gupta  
Whole Time Director  
(DIN: 01326005)

