

Bloom Industries Ltd.

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

Date: 7th September, 2024

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Outcome of Board Meeting held on 7th September, 2024

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held on Saturday, September 7, 2024, today have inter alia Considered and Approved:

1. Directors Report for the FY: 2023-24
2. Notice for calling 35th Annual General Meeting to be held on Monday, September 30, 2024 at 4:30 P.M.
3. Book Closure for the purpose of the 35th Annual General Meeting from 24/09/2024 to 30/09/2024 (both the days inclusive)

The Board Meeting commenced at 11:30 A.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited



Akash Gupta
(Whole Time Director)
DIN: 01326005

