

Bloom Industries Ltd.

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

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

Date: 26th August, 2025

Scrip Code: 513422

Sub: Outcome of Board Meeting held on 26th August, 2025

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held on Tuesday, August 26, 2025, today have inter alia Considered and Approved:

1. Directors Report for the FY: 2024-25
2. Notice for calling the 36th Annual General Meeting scheduled to be held on **Tuesday, September 23, 2025** at 12:30 P.M.
3. Book Closure for the purpose of the 36th Annual General Meeting from 17/09/2025 to 23/09/2025 (both the days inclusive)
4. Based on the recommendation of Nomination & Remuneration Committee, the Board approved the continuation of Mr. Ajay Kumar Sinha as Independent Director of the Company, notwithstanding that he will be attaining the age of 75 years, subject to the approval of the shareholders by way of special resolution at the ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 1:30 P.M.

The detailed disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as '**Annexure – I**'.

This intimation is also being uploaded on Company's website www.bloom-industries.com and website of the BSE Ltd www.bseindia.com

This is for your information and record. This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited



Rajendra Prasad Gupta
(Non-Executive Director, Chairman)
DIN: 01325989



Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Recommendation for continuation of Mr. Ajay Kumar Sinha, (DIN:10246699) as an Independent Director of the Company after attaining the age of 75 Years

Particulars	Description
1. Reason for change of Director	Recommendation for Continuation of Mr. Ajay Kumar Sinha (DIN: 10246699) as an Independent Director of the company, after attaining the age of 75 years.
2. Date of Appointment — /re-appointment/ cessation & Term of Appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board approved the continuation of Mr. Ajay Kumar Sinha (DIN:10246699) as an Independent Director of the Company, notwithstanding that he will be attaining the age of 75 years, subject to the approval of the shareholders by way of special resolution at the ensuing Annual General Meeting.
3. Brief Profile	Mr. Ajay Kumar Sinha has more than 50 years of practical experience in the sales & marketing sector. He has worked in the Cement Sector for over 40 years. During his early career, he led various Cement Industries like Kalyanpur Cements Ltd, Cement Corporation of India, ACC Ltd, Shiva Cement Limited.
4. Disclosure of relationships between directors	Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.
5. Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that the appointed directors has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority	Mr. Ajay Kumar Sinha is not debarred from holding of office of Director by virtue of any SEBI order or any other such authority.

