

Bloom Industries Ltd.

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

Date: August 19, 2025

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 26, 2025

Dear Sir/Madam,

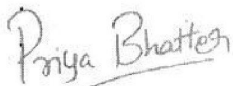
Pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on **Tuesday, August 26, 2025** inter alia to:

1. Consider and approve the Director's Report for the FY:2024-25
2. Fix date & time for the 36th Annual General Meeting and to approve the Notice thereof
3. Fixing of Book Closure Date for the 36th Annual General Meeting
4. Any other matter with the permission of chair

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Priya Bhatte
Company Secretary

