

Bloom Industries Ltd.

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

Date: July 30, 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 6, 2025 (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 6, 2025 inter alia to Consider and approve:

1. The Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2025.
2. The appointment of Secretarial Auditor of the Company for the period of five (5) consecutive Financial years (FY 2025-26 to FY 2029-30)
3. The appointment of Scrutinizer for the forthcoming 36th Annual General Meeting of the Company.
4. 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 1st Quarter Ending on 30th June, 2025.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Priya Bhatte
Company Secretary & Compliance Officer

