

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

Date: 14th May, 2025

To,
The BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Intimation of Meeting of the Board of Directors to be held on 22<sup>nd</sup> May, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 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 the Company "Bloom Industries Limited" is scheduled to be held on Thursday, May 22<sup>nd</sup>, 2025 at the registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2025.

We would also like to inform you that the Closure of Trading window for the Insiders of the Company, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company from 1<sup>st</sup> April, 2025 till 48(Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Year Ending on March 31, 2025.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For Bloom Industries Limited

Akash Gupta Whole Time Director (DIN: 01326005) NO ROURKELA LT