

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004 CIN: L272000R1989PLC036629

Date: 6th August, 2025

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

Scrip Code: 513422

Sub: Outcome of Board Meeting held on 6th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Wednesday, August 6, 2025 today have interalia:

- 1. Approved and took on record the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2025 along with Auditor's Limited Review Report.
 - Approved Appointment of M/s Gopinath Nayak & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the period of five (5) consecutive Financial years (FY 2025-26 to 2029-30), from the conclusion of the ensuing 36th Annual General Meeting, subject to the approval of the shareholders.
 - Approved Appointment of Dr. S. K. Jain, Practicing Company Secretary, as Scrutinizer for the ensuing Annual General Meeting for the FY 2024-2025.

This intimation is also being uploaded on Company's website www.bloom-industries.com and website of the BSE Ltd www.bseindia.com. The Results in the prescribed format will be published in the Newspapers pursuant to Regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 11:30 A.M. and concluded at 1:00 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully

For Bloom Industries Limited

Akash Gupta (Whole Time Director) DIN: 01326005 ROURKELA S

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Annexure-I

Recommendation of Appointment of M/s Gopinath Nayak & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for five consecutive financial years i.e. from Financial Year 2025-26 to 2029-30

SI.	Particulars	Description
No.		
		* *
a.	Reason for Change	Appointment
ь.	Date of appointment / re-appointment/ Cessation & Terms of appointment	Appointed by the Board on 6 th August,2025 for conducting Secretarial Audit for the 5 consecutive Financial Years i.e 2024-25 to 2029-30,subject to approval of the members at the ensuing AGM
č.	Brief Profile (in case of appointment)	More than one decade of experience and is associated with number of organizations in wide sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through competent staffs and set up in Bhubaneswar.
	Disclosure of relationship between directors (in case of appointment as director).	Not Applicable





TIBREWAL CHAND & CO.

CHARTERED ACCOUNTANTS

1st Floor, KK-5, Civil Township, Rourkela - 769 004, Odisha Mob. : 9437041741

E-mail: tcc_india@mail.com

Head Office: 1001 Sumer Plaza, Marol Maroshi Road, Andheri East, Mumbai - 400059 Mob.: 9307242424

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Bloom Industries Limited for the Quarter and Three Months Ended June 30, 2025 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF BLOOM INDUSTRIES LIMITED

- We have reviewed the accompanying statement of Unaudited Financial Results of Bloom Industries Limited, ("the Company") for the quarter and three months ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("the Regulation")
- 2) This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim responsible for financial and accounting matters, primarily of the Company's personnel procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all opinion.
- 4) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Tibrewal Chand & Co Chartered Accountants Firm Registration Number: 311047E

Krishna Agrawal.

Krishna Agrawal

Partner

Membership Number: 313562 UDIN: 25313562BMJNKD1648

Place: Rourkela Date: August 06, 2025

BLOOM INDUSTRIES LIMITED CIN L27200MH1989PLC054774

Regd. Office: Prot No. P-25, Civil Township, Rourkela-769 004 (Odisha)
Tel: +91 9937040828, E-mail: bleomindustries/itd@gmail.com, bloom1989@ymail.com,
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Standalone (Rs. In Lakhs except for per share data) Sr. Particulars Quarter Ended Year Ended No. June 30. March 31. June 30, March 31, 2025 2025 2024 2025 (Unaudited) (Audited) (Unaudited) (Audited) Income Revenue from operations 554 61 411.15 756.09 2,356.26 п Other Income 17.65 Total Income (I+II) 111 554.61 411.15 756.09 2,373.91 Expenses Purchase of stock-in-trade 507.28 365.41 696.50 2,143.88 Changes in inventories of finished goods, stock-in-trade and semi finished goods Employee benefit expense 4.48 4.75 2.93 19.67 Finance costs 12.64 13.48 23.90 81.65 Depreciation and amortisation expense 0.70 0.69 0.70 Other expenses 11.69 16.62 8 41 67.83 Total Expenses (IV) 536 79 400.95 731.74 2,313.73 Profit/(Loss) before exceptional items and tax (III - IV) 17.82 10.20 24.35 60.18 Exceptional Items VII Profit/(Loss) before tax (V - VI) 17.82 10.20 24.35 60.18 VIII Tax expense: Current tax 4.45 2.22 10.50 6.13 Deferred tax 0.03 (0.05)0.27 Profit/(Loss) for the period from continuing operations (VII - VIII) 13.34 8.03 18.22 49.41 Profit/(Loss) for the period from discontinuing operations Other Comprehensive Income XI XIL Total Comprehensive Income for the Period (IX + X) (Comprising Profit / 13.34 8.03 18.22 49.41 (Loss) and Other Comprehensive Income for the period) Paid-up equity share capital (Face value of Rs.10/- each) 664.00 664.00 664.00 664.00 Reserves excluding revaluation reserves as per balance sheet 275.38 of previous accounting year Earnings per equity share Basic (Rs.) 0.20 0 12 0.27 0.74

NOTES:

Diluted (Rs.)

1) The above Statement of Stand alone unaudited financial results of the Company for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 06, 2025. The Statutory Auditor has carried out the Limited Review of the Results for the Quarter ended June 30,2025.

0.20

0.12

- 2) The Results has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company operates in a single segment namely from & Steel Trading and hence the segment information is not furnished in above result under Ind- AS 108.
- 4) The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year upto March 31, 2025 and the unaudited year-to-date figures upto December 31, 2024.
- 5) Previous year figures have been regrouped / recasted, wherever necessary to make them comparable with the current period/ year figures.

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By the Order of Board For Bloom Industries Limited

> Akash Gupta Whole Time Director DIN: 01326005

0.74

Place : Rourkela Date : August 06, 2025