

Date: September 09, 2024

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 513422

Dear Sir/Madam,

Sub: Intimation of “Annual General Meeting” (AGM), “Record Date”, and “Book Closure”

A) “Annual General Meeting” of the Members of the Company:

- 1) This is to inform that the 35th Annual General Meeting (“AGM”) of the members of the Company will be held on Monday, September 30, 2024 at 04:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) In compliance with the relevant circulars, the Annual Report for the Financial year 2023-24, comprising the Notice of the AGM and the standalone financial statements for the Financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, duly sent through email to every member of the Company whose email address are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating mobile no. and email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed Monday, September 23, 2024 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B) “Book closure”

- 5) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

C) “Remote e-voting”

- 6) The Company will be availing e-voting services of CDSL - Central Depository Services(India) Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM through electronic means using remote e-voting or the e-voting system on the date of AGM.
- 7) The remote e-voting will commence at 9:00A.M. on Friday, 27th September, 2024 and will end at 5:00 P.M. on Sunday, 29th September, 2024, when remote e-voting will be blocked by CDSL. During the period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2024, may cast their vote electronically.

Bloom Industries Ltd.

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

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited

**Akash
Gupta** Digitally signed
by Akash Gupta
Date: 2024.09.09
17:19:34 +05'30'



Akash Gupta
Whole Time Director
(DIN: 01326005)

Copy to:

To, Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013 (Issuer Code: 3742)	To, National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 011
To, Purva Shareregistry (India) Pvt. Ltd. Unit No.9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Lower Parel (E), Mumbai-400 011	