

# Bloom Industries Ltd.

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

Date: 20<sup>th</sup> July, 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 Board Meeting to be held on 26<sup>th</sup> July,2024**

Pursuant to Regulation 29 of 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 **Friday, July 26, 2024** at the Registered Office of the Company inter alia to:

- (1) Consider and approve the Sanction of financial assistance by Banks to the Company
- (2) Consider and approve availment of Working Capital Loan
- (3) Repayment of Loan obtained from Financial Institution
- (4) Any Other Business with the permission of the Chair,

Kindly take the above on record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited

  
Vikash Gupta  
Director  
(DIN: 01326705)

