

Date: 9th May, 2023

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 Postponement of Board Meeting

With reference to our letter dated May 4, 2023 regarding intimation of Board Meeting of the Board of Directors of "Bloom Industries Limited" which is scheduled to be held on **Wednesday, May 10, 2023** 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 Sanction of financial assistance by Banks to the Company (2) Any Other Business with the permission of the Chair, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on **Thursday, May 11, 2023**.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
(DIN: 01326705)

