

Bloom Industries Ltd.

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

Date: November 6, 2023

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

Scrip Code: 513422

Sub: Intimation of Board Meeting to be held on 8th November, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on Wednesday, November 8, 2023 at the Registered office of the Company at Plot No. P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 to transact urgent business interalia:

1. Consider and Approve the Appointment of M/s Tibrewal Chand & Co, Chartered Accountants, (FRN: 311047E) as Statutory Auditors in place of M/s S.K.Patodia & Co, Chartered Accountants.

Kindly take the aforesaid information on your record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
(DIN: 01326705)

