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

Date: 04th 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 Board Meeting to be held on 10th May, 2023

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 **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 chair.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Bloom Industries Limited

Vikash Gupta Director

(DIN: 01326705)

