

Bloom Industries Ltd.

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

October 12, 2021

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: BLOIN
Scrip No. 513422

Dear Sir/Madam,

Sub: Prior intimation for the proposed meeting of the Board of Directors of Bloom Industries Limited, in terms of and in compliance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), to consider and approve the allotment of equity shares on preferential basis to the Proposed Allottees and other matters.

With reference to the approval received from the shareholders of Bloom Industries Limited ("Company") at the 32nd Annual General Meeting of the Company held on Monday, September 27, 2021 for the proposed preferential issue and pursuant to the receipt of the application monies from the Proposed Allottees, and the receipt of the in-principle approval dated October 12, 2021, from BSE Limited ("BSE"), we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 18, 2021 through Audio Visual Means, in compliance with the relaxations provided by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") notified through various circulars in view of the massive outbreak of COVID-19 pandemic, to *inter alia* consider, discuss and approve the following businesses:

1. To allot upto 19,34,000 Equity Shares of face value Rs. 10 each at an issue price of Rs. 12 (including premium of Rs. 2 per equity share) aggregating to Rs. 2,32,08,000 for cash consideration on a preferential basis to individuals and bodies corporate forming part of the promoter group and bodies corporate forming part of the public category of the Company ("Proposed Allottees");
2. Any other business items with the permission of the Chairman of the meeting.

This prior intimation for the proposed meeting of the Board of Directors of the Company is made to BSE in terms of and in compliance with Regulation 29(1)(d) of SEBI LODR Regulations.

Kindly take this prior intimation on record and disseminate the same to the public.

Thanking you

Yours faithfully,

For Bloom Industries Limited



Vikash Gupta
Director
DIN 01326705

