

Date: 21st May, 2024

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 29th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company "Bloom Industries Limited" is scheduled to be held on Wednesday, May 29, 2024 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 Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2024.
2. Consider and approve the appointment of M/s Gopinath Nayak & Associates as the Secretarial Auditor of the Company for the Financial Year 2024-2025.
3. Consider and approve the appointment of M/s Pawan Shyam & Associates as the Internal Auditor of the Company for the Financial Year 2024-2025.
4. Any other matter with the permission of chair

We would also like to inform you that the Closure of Trading window for the Insiders of the Company, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company from 1st April, 2024 till 48(Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Year Ending on March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Akash Gupta
Director
(DIN: 01326005)

