Date: August 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. August 07, 2026

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III Para A, Part A thereof, and in reference Order dated June 18, 2026, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), approving the Resolution Plan under the provisions of the Insolvency and Bankruptcy Code, 2016, read with the applicable terms and conditions of the approved Resolution Plan, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 07, 2026, which was commenced at 3:30 P.M. and concluded at 04:15 P.M., have apart from other businesses have;

1. **Considered and approved the reclassification of the following persons belonging to Existing Promoters and Promoter Group to Public Category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Resolution Plan") vide its Order dated June 18, 2026.**

Sr. No.	Name	Existing Category	New Category
1	Sunil Sitaram Gupta	Promoter	Public
2	Rupal Gupta	Promoter	Public
3	Gupta Sunil Sitaram HUF	Promoter Group	Public
4	Karan Sunil Gupta	Promoter Group	Public
5	Anika Agrawal	Promoter Group	Public
6	Brinda Karan Gupta	Promoter Group	Public
7	Karan Interiors Limited	Promoter Group	Public

The views of the Board of Directors and resolutions passed by the Board are attached as an **Annexure I**.

2. **Considered and approved reduction and reorganisation of equity share capital pursuant to the approved resolution plan in the following manner:**

   (a) In respect of every shareholder holding more than 250 (Two Hundred Fifty) equity shares as on the Record Date, against every 250 (Two Hundred Fifty) existing fully paid-up equity shares of face value of Rupees 10.00 each, One (1) fully paid-up equity share of face value of Rupees 10.00 each

Bloom Dekor Limited
2/F, Sumel, S.G. Highway, Thaltej,
Ahmedabad – 380 059, Gujarat, India

T : +91 79 2684 1916/17
F : +91 79 2684 1914
W : www.bloomdekor.com
E : laminates@bloomdekor.com
1800 233 25666 (Bloom)

Regd. Office: Survey No. 275, At & Post: Dhanap, N. H. No. 8,
Opp. Ambemata Temple, Tal. & Dist.: Gandhinagar - 382 355, Gujarat, India
CIN: L20210GJ1992PLC017341

shall be issued and allotted, and that the corresponding existing equity shares shall stand cancelled and extinguished in accordance with the approved Resolution Plan and that all fractional entitlements, wherever arising pursuant to the aforesaid exchange ratio, shall be ignored and no fractional equity shares shall be issued, in accordance with the approved Resolution Plan.

(b) In respect of every shareholder holding 250 (Two Hundred Fifty) equity shares or less as on the Record Date shall be entitled to receive One (1) fully paid-up equity share of Rupees 10.00 each notwithstanding the aforesaid exchange ratio, in accordance with the approved Resolution Plan.

It was noted that the Company had already fixed **July 31, 2026** as the Record Date for determining the eligibility of the equity shareholders for the purpose of giving effect to the aforesaid reduction and reorganisation of the equity share capital pursuant to the approved Resolution Plan.

Further, in respect of the shareholders whose shares have been transferred to the Investor Education and Protection Fund Authority ("IEPF Authority"), although the Register of Members of the Company reflects the IEPF Authority as the registered holder, the Company has identified the beneficial holdings of the respective original shareholders as on the Record Date and has determined the corresponding post-reduction entitlement by applying the exchange ratio approved under the Resolution Plan.

Accordingly, the Company has allotted Total 29007 Equity Shares of Rupees 10.00 each against the Total 6850000 Equity Shares of Rupees 10.00 each.

3. **Considered and approved;**

(a) allotment of 3000000 equity shares of Rupees 10.00 to Mr. Karan Singh Surjit Singh Wilkhoo *(New Promoter)*, Successful Resolution Applicant pursuant to the approved resolution plan under the insolvency and bankruptcy code, 2016 towards funding the Resolution Plan.

(b) allotment of 8137774 equity shares of Rupees 10.00 by way of conversion of Assigned Debt to Equity, to Mr. Karan Singh Surjit Singh Wilkhoo *(New Promoter)*, Successful Resolution Applicant pursuant to the approved resolution plan under the insolvency and bankruptcy code, 2016.

(c) allotment of 4000000 equity shares of Rupees 10.00 to Strategic Investors *(Public Category)* being Person other than Promoter and Promoter Group, pursuant to the approved resolution plan under the insolvency and bankruptcy code, 2016.

Post Allotment of above Equity Shares and considering the effect of Reduction of Capital as per Item No. 2 above, the issued, subscribed and paid up capital of the Company stand increased to 15166781 Equity Shares of Rupees 10/- each.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

Krumil
Dilipbhai Patel

Digitally signed by Krumil Dilipbhai Patel
DN: c=IN, o=Personal, postalCode=422101, l=Nashik, st=Maharashtra, street=02, Dream Residensy Society Anand Nagar, Gulmohar colony, Nashik Road, Nashik, Nashik Maharashtra India 422101, title=3101, 2.5.4.20=685e06d9540783e2210ab3c6e344f0b4e25491e846620cce8a700edbe81e6339, serialNumber=dd1f14cafa21c2ff641afc8f88ce77c8090b537b749dade64c3e75be2d357fcf, email=krumilpatel63@gmail.com, cn=Krumil Dilipbhai Patel
Date: 2026.08.07 16:19:51 +05'30'

DEKOR LIMITED AHMEDABAD BLOOM

Krumil Dilipbhai Patel

Company Secretary & Compliance Officer
Membership No. A77863
Place: Ahmedabad

Bloom Dekor Limited
2/F, Sumel, S.G. Highway, Thaltej,
Ahmedabad – 380 059, Gujarat, India

T : +91 79 2684 1916/17
F : +91 79 2684 1914
W : www.bloomdekor.com
E : laminates@bloomdekor.com
1800 233 25666 (Bloom)

Annexure I

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BLOOM DEKOR LIMITED AT THEIR BOARD MEETING NO. BLOOM/BM/05/2026-27 HELD ON FRIDAY, AUGUST 07, 2026 AT 03:30 P.M. IST AT 2/F, SUMEL, SARKHEJ - GANDHINAGAR HIGHWAY ROAD, OPP. GNFC INFO TOWER, THALTEJ, AHMEDABAD-380059, GUJARAT, INDIA.

APPROVAL FOR RECLASSIFICATION OF EXISTING PROMOTERS AND PROMOTER GROUP TO PUBLIC CATEGORY PURSUANT TO REGULATION 31A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Chairman informed the Board that the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") vide its Order dated June 18, 2026, has approved the Resolution Plan submitted under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Approved Resolution Plan"), which has become binding on the Company and all its stakeholders in terms of Section 31 of the Insolvency and Bankruptcy Code, 2016.

The Board noted that, in accordance with the Approved Resolution Plan, the control and management of the Company stand vested with the Resolution Applicant and the New Promoter Mr. Karan Singh Surjit Singh Wilkhoo, and the existing Promoters and members of the Promoter Group have ceased to exercise control over the affairs and management of the Company. The Board further noted that the existing Promoters do not possess any special rights, management rights or controlling interest in the Company pursuant to the implementation of the Approved Resolution Plan.

The Board was further informed that the Approved Resolution Plan specifically provides that the existing Promoters and members of the Promoter Group shall be reclassified as Public Shareholders, subject to the approval of the Stock Exchange(s), in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proposed reclassification is, therefore, an integral part of the implementation of the Approved Resolution Plan and is consequent upon the change in control of the Company approved by the Hon'ble NCLT.

The Board further noted that the proposed reclassification is being undertaken in terms of Regulation 31A(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars and guidelines issued by the Securities and Exchange Board of India and BSE Limited from time to time. The Company would accordingly make an application to BSE Limited seeking its approval for reclassification of the existing Promoters and members of the Promoter Group from the "Promoter and Promoter Group" category to the "Public Shareholder" category and, upon receipt of such approval, undertake all consequential statutory and regulatory filings and disclosures.

The Board also took note that such reclassification would appropriately reflect the post-resolution shareholding and management structure of the Company in accordance with the Approved Resolution Plan and applicable provisions of law.

Thereafter, the matter was placed before the Board for its consideration and approval.

The Board considered the matter and passed following resolutions unanimously;

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), the applicable provisions of the Companies Act, 2013, the Securities Contracts (Regulation) Act, 1956, the Insolvency and Bankruptcy Code, 2016, the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Resolution Plan") vide its Order dated June 18, 2026, the applicable circulars issued by the Securities and Exchange Board of India, BSE Limited and such other statutory or regulatory authorities, and subject to such approvals, permissions and sanctions as may be required, the consent of the Board of Directors be and is hereby accorded for the reclassification of all the existing Promoters and members of the Promoter Group of the Company from the 'Promoter and Promoter Group' category to the 'Public Shareholder' category;

RESOLVED FURTHER THAT the Board hereby notes that in terms of the approved Resolution Plan:

(a) the existing promoters shall cease to exercise control over the Company;

(b) control and management of the Company shall vest in the Resolution Applicant / New Promoters in accordance with the approved Resolution Plan; and

(c) the proposed reclassification is an integral part of the implementation of the Resolution Plan approved by the Hon'ble National Company Law Tribunal and shall be effected in accordance with Regulation 31A(9) of the SEBI LODR Regulations, subject to approval of BSE Limited and such other regulatory approvals as may be required.

RESOLVED FURTHER THAT the Board hereby approves the filing of the application with BSE Limited for obtaining its approval for reclassification of the following persons/entities from the Promoter and Promoter Group category to the Public Shareholder category:

Sr. No.	Name	Existing Category	New Category
1.	SUNIL SITARAM GUPTA	Promoter	Public
2.	RUPAL GUPTA	Promoter	Public
3.	GUPTA SUNIL SITARAM HUF	Promoter Group	Public
4.	KARAN SUNIL GUPTA	Promoter Group	Public
5.	ANIKA AGRAWAL	Promoter Group	Public
6.	BRINDA KARAN GUPTA	Promoter Group	Public
7.	KARAN INTERIORS LIMITED	Promoter Group	Public

RESOLVED FURTHER THAT upon receipt of approval from BSE Limited, the aforesaid persons/entities shall be reclassified as Public Shareholders and the shareholding pattern, corporate records and all statutory filings shall be updated accordingly;

RESOLVED FURTHER THAT the Executive Directors and / or Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to:

(a) prepare, sign and submit the application for reclassification to BSE Limited together with all annexures, declarations, confirmations and undertakings;

(b) execute and file all forms, applications, intimations and disclosures with BSE Limited, SEBI, NSDL, CDSL, Registrar and Share Transfer Agent and any other statutory or regulatory authority;

(c) issue public disclosures and stock exchange intimations as may be required;

(d) provide clarifications, information or additional documents sought by any regulatory authority;

(e) do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this resolution and implementation of the Resolution Plan."

For, **Bloom Dekor Limited**

Krumil Dilipbhai Patel

Digitally signed by Krumil Dilipbhai Patel
DN: c=IN, o=Personal, postalCode=422101, l=Nashik, st=Maharashtra, street=02, Dream Residensy Society Anand Nagar, Gulmohar colony, Nashik Road, Nashik, Nashik Maharashtra India 422101, title=3101, 2.5.4.20=685e06d9540783e2210ab3c6e344f0b4e25491e846620cce8a700edbe81e6339, serialNumber=dd1f14cafa21c2ff641afc8f88ce77c8090b537b749dade64c3e75be2d357fcf, email=krumilpatel63@gmail.com, cn=Krumil Dilipbhai Patel
Date: 2026.08.07 16:20:21 +05'30'

BLOOM DEKOR LIMITED
AHMEDABAD

Krumil Dilipbhai Patel
Company Secretary & Compliance Officer
Membership No. A77863
Place: Ahmedabad