

Bloom Industries Ltd.

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

Date: September 01, 2025

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 "Annual General Meeting" (AGM), "Cut-off Date", "Book Closure" and "Remote e-voting".

A) "Annual General Meeting" of the Members of the Company:

- 1) This is to inform that the **36th Annual General Meeting ("AGM")** of the members of the Company will be held on **Tuesday, September 23, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) In compliance with the relevant circulars, the Annual Report for the Financial Year 2024-25, comprising the Notice of the AGM and the standalone financial statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, duly sent through email to every member of the Company whose email address are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating mobile no. and email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed **Tuesday, September 16, 2025 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B) "Book closure"

- 5) The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive)**.

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C) "Remote e-voting"

- 6) The Company will be availing e-voting services of CDSL-Central Depository Services(India) Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM through electronic means using remote e-voting or the e-voting system on the date of AGM.
- 7) The remote e-voting will commence at 9:00A.M. on Saturday, 20th September, 2025 and will end at 5:00 P.M. on Monday, 22nd September, 2025, when remote e-voting will be blocked by CDSL. During the period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th September, 2025, may cast their vote electronically.

You are requested to disseminate the above intimation on your website.

Thanking You.

Yours Faithfully,
For Bloom Industries Limited

**Akash
Gupta**

Akash Gupta
Whole Time Director
(DIN: 01326005)

Digitally signed by
Akash Gupta
Date: 2025.09.01
18:32:35 +05'30'



Copy to:

To,
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai -400 013

(ISSURE CODE: 3742)

To,
Purva Sharegistry (India) Pvt. Ltd.
Unit No. 9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (E),
Mumbai -400 011

To,
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 011