BLOOM
LAMINAT SIMPLY D'FRONT
DOORS

Date: November 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. November 07, 2026.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 07, 2026, which was commenced at 11:30 A.M. and concluded at 03:40 P.M., have apart from other businesses;

1. Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on September 30, 2026 along with Limited Review Report.

   In this regards we are hereby submitting following;

   a) Unaudited Standalone Financial Results for the quarter ended on September 30, 2026 and

   b) Limited Review Report

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

BLOOM DEKOR LIMITED AHMEDABAD

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

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

BLOOM™
LAMINAT DOORS
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Bloom Dekor Limited

CIN: L20210GJ1992PLC017341
Registered Office: Survey No. 275, At & Post: Dhanap N. H. No. 8, Opp. Ambemata Temple Gandhinagar 382355, Gujarat, India
Corporate Office: 2/F, Sumel, Sarkhej - Gandhinagar Highway Road, Opp. GNFC Info Tower , Thaltej-380059, Ahmedabad, Gujarat, India

Statement of Standalone Financial Results for the quarter ended on September 30, 2026

(₹ In Lakh except per share data)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
A	Date of start of reporting period	01-07-2026	01-04-2026	01-07-2025	01-04-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
I	**Revenue From Operations**						
	Net sales or Revenue from Operations	84.28	87.92	111.79	172.20	317.87	515.77
II	Other Income	0.14	0.71	1.14	0.86	2.61	7.01
III	**Total Income (I+II)**	**84.42**	**88.63**	**112.93**	**173.06**	**320.48**	**522.78**
IV	**Expenses**						
(a)	Cost of materials consumed	51.04	39.12	44.63	90.15	135.40	201.40
(b)	Purchases of stock-in-trade	37.29	19.25	14.11	56.54	26.76	65.80
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(25.68)	7.49	(5.91)	(18.19)	12.51	45.46
(d)	Employee benefit expense	27.94	28.77	31.09	56.71	62.80	132.92
(e)	Finance Costs	0.36	0.05	5.67	0.41	7.70	4.94
(f)	Depreciation and amortisation expense	8.72	9.04	10.27	17.76	20.53	38.31
(g)	Other Expenses	34.48	26.21	32.14	60.68	70.61	129.64
(K)	CIRP COST	9.60	6.33	5.26	15.93	9.31	21.91
	Total expenses (IV)	**143.74**	**136.25**	**137.26**	**280.00**	**345.63**	**640.38**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**(59.32)**	**(47.62)**	**(24.33)**	**(106.94)**	**(25.15)**	**(117.60)**
VI	Exceptional items	-	-	-		-	-
VII	**Profit (loss) after exceptional items and before Tax (V-VI)**	**(59.32)**	**(47.62)**	**(24.33)**	**(106.94)**	**(25.15)**	**(117.60)**
VIII	Tax Expense	(15.99)	(12.24)	(6.17)	(28.23)	(10.91)	(30.03)
(a)	Current Tax	-	-	-		-	-
(b)	(Less):- MAT Credit	-	-	-		-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-		-	-
(d)	Deferred Tax (Asset)/Liabilities	(15.99)	(12.24)	(6.17)	(28.23)	(10.91)	(30.03)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(43.33)**	**(35.38)**	**(18.16)**	**(78.71)**	**(14.24)**	**(87.57)**
X	Profit/(loss) from discontinued operations	-	-	-		-	-
XI	Tax expenses of discontinued operations	-	-	-		-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-		-	-
XIII A	**Profit(Loss) For Period Before Minority Interest**	(43.33)	(35.38)	(18.16)	(78.71)	(14.24)	(87.57)
XIII B	Share Of Profit / Loss of Associates and Joint Ventures accounted for using equity method	-	-	-		-	-
XIII C	Profit/Loss Of Minority Interset	-	-	-		-	-
XIV	**Profit (Loss) for the period (XIII A + XIII B + XIII C)**	**(43,33)**	**(35,38)**	**(18,16)**	**(78,71)**	**(14,24)**	**(87,57)**
XV	**Other Comprehensive Income**						
	a. i). Items that will not be reclassified to profit or loss	0.10	0.12		0.20		0.54
	ii). Income tax relating to items that will not be reclassified to profit or loss		(0.02)	-		-	(0.13)
	b. i). Item that will be reclassifed to profit or loss	-	-	-		-	-
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-		-	-
	Total Comprehensive income	0.10	0.10	-	0.20	-	0.40
XVI	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)**	**(43.23)**	**(35.28)**	**(18.16)**	**(78.51)**	**(14.24)**	**(87.17)**
XVII	**Details of equity share capital**						
	Paid-up equity share capital	118.22	685.00	685.00	93.50	685.00	685.00
	Reserve exclusing revaluation reserve						(1,429.73)
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	**Earnings per share**						
(a)	**Earnings per share (not annualised for quarter ended)**						
	Basic earnings (loss) per share from continuing operation	(0.37)	(0.52)	(0.27)	(0.84)	(0.21)	(1.27)
	Diluted earnings (loss) per share from continuing operation	(0.37)	(0.52)	(0.27)	(0.84)	(0.21)	(1.27)
(b)	**Earnings per share (not annualised for quarter ended)**						
	Basic earnings (loss) per share from discontinued operation	-	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-	-	-

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Statement of Standalone Financial Results for the quarter ended on September 30, 2026

(c)	Earnings per share (not annualised for quarter ended)						
	Basic earnings (loss) per share from continuing and discotinued operations	(0.37)	(0.52)	(0.27)	(0.84)	(0.21)	(1.27)
	Diluted earnings (loss) per share continuing and discotinued operations	(0.37)	(0.52)	(0.27)	(0.84)	(0.21)	(1.27)

Notes on Financial Results:-

1	By virtue of the Order dated 11th October, 2023 the Hon'ble National Company Law Tribunal (NCLT) Ahmedabad Bench, the Corporate Insolvency Resolution Process (CIRP) in relation to the Company was commenced under the provisions of the Insolvency and Bankruptcy Code,2016,('the Code") Thereafter , the Hon'ble NCLT, Ahmedabad bench vide their order dated 18th June, 2026 have Approved the Resolution Plan("Plan") submitted by Dr. Sunil Gupta, the erstwhile Promoter along with the new Strategic Investor Mr Karan Singh Surjit Singh Wilkhoo and his affiliates/associates("Investor"), who have agreed to invest fresh funds in the Company by virtue of preferential Allotment of Equity shares to be made by the Company as set forth in the Plan after reduction of the existing paid up share capital of the Company as envisaged in the Plan, and consequent thereto, Dr. Sunil Gupta and his family ceases to be promoter/ Promoter Group of the company, and the Investor and his affiliates will be reclassified as the Promoter/Promoter Group of the Company. As per the Plan, the management and control of the corporate debtor is in the hands of the Investor. The said resolution plan also provides for infusion of funds by the successful resolution applicant for payment to Creditors, capital restructuring and revival of business of the Company as contemplated under the Plan. The effect of the Plan will be given in the books of accounts of the Company after the plan is fully implemented.
2	The above unaudited standalone financial results for the quarter ended September 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on **November 07, 2026.** The statutory auditors have carried out limited review of above result.
3	The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
4	As per Indian Accounting Standard 108 on 'Operating Segment' (Ind AS 108), the company has only one reportable segment i.e. Laminate and Doors
5	The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.
6	The Company doe not have any subsidiary or Joint Ventures or associate companies as on 30/09/2026.
7	The Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its order dated June 18, 2026, has approved the Resolution Plan of the Corporate Debtor under the provisions of the Insolvency and Bankruptcy Code, 2016. Pursuant to the approval of the Resolution Plan, the management and control of the Corporate Debtor have been handed over to the Successful Resolution Applicant. The Company has given effect to the Approved Resolution Plan in its books of account during the quarter ended September 30, 2026. Accordingly, the necessary adjustments in respect of extinguishment/restructuring of existing share capital, creditors and assets, as contemplated under the Approved Resolution Plan, have been recognised through the relevant reserves under Other Equity. Further, the Company has allotted equity shares to the Successful Resolution Applicant towards (i) funding of the Resolution Plan and (ii) assignment and conversion of debt, in accordance with the terms of the Approved Resolution Plan. Accordingly, the Share Capital includes an amount of ₹1,113.78 lakhs towards equity shares allotted pursuant to the Resolution Plan. However, as on the 30th September, 2026, the preference shares to the relevant financial creditors, as envisaged under the Approved Resolution Plan, is not allotted.

For, Bloom Dekor Limited

Hardik Satishbhai Shah
Executive Director & CFO
DIN: 09176711

Date :- 07-11-26
Place:- Ahmedabad

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Bloom Dekor Limited

CIN: L20210GJ1992PLC017341

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Standalone Statement of Assets and Liabilities

(₹ In Lakh)

	Particulars	Year ended 30-09-2026	Year ended 31-03-2026
A	Date of start of reporting period	01-04-2026	01-04-2025
B	Date of end of reporting period	30-09-2026	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
	ASSETS		
1	**Non-current assets**	138.53	152.24
a)	Property, Plant and Equipment	5.19	9.10
b)	Right to Use Assets	0.44	0.44
c)	Other Intangible assets		
d)	Financial Assets	-	-
(i)	Investments	98.54	389.60
(ii)	Trade receivables	-	-
(iii)	Loans	-	-
(iv)	Security Deposits	1.71	1.64
(v)	Other Financial Assets	634.49	606.27
e)	Deferred tax assets (net)	9.25	63.27
f)	Other non-current assets		
	Total Non-Current Assets	**888.14**	**1,222.57**
2)	**Current assets**		
a)	Inventories	176.10	179.42
b)	Financial Assets		
(i)	Investments		
(ii)	Trade receivables	55.72	90.81
(iii)	Cash and cash equivalents	433.13	88.47
(iv)	Bank balances other than(iii) above	-	-
(v)	Loans	-	-
(vi)	Others (to be specified)	0.03	
c)	Current Tax Assets (Net)	5.31	4.80
c)	Other current assets	1.84	10.42
	Non-Current Assets held for sale	-	-
	Total Current Assets	**672.13**	**373.91**
	TOTAL ASSETS	1,560.27	1,596.48
	EQUITY & LIABILITIES :		
	EQUITY:		
a)	Share Capital	1,516.68	685.00
b)	Other Equity	(645.06)	(1,429.73)
	Equity attributable to equity holders of the Company	**871.61**	**(744.73)**
	LIABILITIES :		
1)	**Non-Current Liabilities**		
a)	Financial Liabilities		
(i)	Borrowings		1,213.78
(ii)	Lease liabilities		3.63
(ii)	Trade payables		
i)	Total outstanding dues of micro enterprises and small enterprises	38.01	249.74
ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	6.69	429.15
(iv)	Other financial liabilities	31.84	1.84
b)	Provisions	2.45	23.80
c)	Deferred tax liabilities (Net)		-
d)	Other non-current liabilities	-	35.94
	Total Non-Current Liabilities	**78.99**	**1,957.88**
2)	**Current liabilities**		
a)	Financial Liabilities		
(i)	Borrowings	-	52.75
(ii)	Lease liabilities	8.85	9.69
(ii)	Trade payables		
i)	Total outstanding dues of micro enterprises and small enterprises	97.38	79.02
ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	59.97	132.96
(iv)	Other financial liabilities	-	75.00
b)	Other current liabilities	431.54	29.80
c)	Provisions	11.93	4.12
d)	Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	**609.67**	**383.34**
	TOTAL EQUITY AND LIABILITIES	1,560.27	1,596.48

Date :- 07-11-26
Place:- Ahmedabad

BLOOM DEKOR LIMITED AHMEDABAD

For, Bloom Dekor Limited

Hardik Satishbhai Shah
Executive Director & CFO
DIN: 09176711

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Standalone Statement of Cash Flow

(₹ In Lakh)

	Particulars	Year Ended 30-09-2026	Year ended 31-03-2026
A	Date of start of reporting period	01-04-2026	01-04-2025
B	Date of end of reporting period	30-09-2026	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit as per P & L A/c. before Income Tax	**(106.94)**	**(117.60)**
	ADD/(LESS)* - *Adjustment for :		
	Depreciation	17.76	38.31
	Finance Cost	0.41	4.94
	Interest on lease liability	1.79	1.79
	Loss /(Profit) on sale of Assets		
	Interest Income	(0.86)	(7.01)
	Non-cash effect on Approval of resolution plan	(400.00)	
	Deffered Tax Liability/(Asset)		-
	Operating Profit before changes in working capital	**(487.84)**	**(79.57)**
	Movement in Working Capital Changes:		
	(Inc)/Dec in Inventories	3.31	55.97
	(Inc)/Dec in Trade Receivables	326.15	(78.83)
	(Inc)/Dec in Other Financial assets	(0.10)	
	(Inc)/Dec in Other non-current assets	54.02	(3.68)
	(Inc)/Dec in Current Tax Assets (Net)	(0.52)	(4.80)
	(Inc)/Dec in Other Current Assets	8.60	0.57
	(Inc)/Dec in Trade Payables	(507.73)	84.79
	(Inc)/Dec in Provisions	(13.34)	3.96
	(Inc)/Dec in Other non-current liabilities	(35.94)	0.77
	(Inc)/Dec in Other Financial liabilities	(45.00)	(60.00)
	(Inc)/Dec in Other current liabilities	401.74	3.66
	Cash Generated from Operations	**(296.65)**	**(77.17)**
	Net Cash Flow From Operating Activities	**(296.65)**	**(77.17)**
	CASH FLOW FROM INVESTMENT ACTIVITIES		
	Purchase of Property, Plant and Equipment	(0.13)	(1.52)
	Sale of Property, Plant and Equipment		
	Other non-current assets		
	Net Cash From Investment Activities	**(0.13)**	**(1.52)**
	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Issue of Share Capital(Net of Reduction in Share Capital)	700.00	
	Changes in long term borrowings		-
	Changes in short term borrowings	(52.75)	26.07
	Changes in Lease Liability	(4.47)	(10.35)
	Changes in Interest on Lease liability	(1.79)	(1.79)
	Interest Income	0.86	7.01
	Interest Expense	(0.41)	(4.94)
	Net Cash From Financing Actitivities	**641.43**	**16.00**
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]	344.65	(62.70)
	Opening Cash & Cash Equivalents	88.46	151.16
	Closing Cash and Cash Equivalents	**433.11**	**88.46**

Note:
The cash flow statement has been prepared under the Indirect method as set out in Indian Accounting Standard (IND AS-7) Statement of Cashflows.

For, Bloom Dekor Limited

BLOOM DEKOR LIMITED AHMEDABAD

Hardik Satishbhai Shah
Executive Director & CFO
DIN: 09176711

Date :- 7-Nov-26
Place:- Ahmedabad

PARIKH & MAJMUDAR

CHARTERED ACCOUNTANTS

CA (Dr). HITEN PARIKH
M.Com., LL.B., FCA., PH.D., IP

CA SANJAY MAJMUDAR
B.Com., LL.B., FCA

CA SATWIK DURKAL
B.Com., FCA

CA KOMAL MAJMUDAR
B.Com., FCA, DISA, IFRS

303, "B" Wing, GCP Business Center, Opp Navrangpura Fire Station, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad - 380 009. Phones :- +91 79 40092628, 26401703 Email : audit@smajmudar.com

Independent Auditors Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to **Board of Directors of**

BLOOM DEKOR LIMITED

Ahmedabad.

We have reviewed the accompanying statement of unaudited standalone financial results of **BLOOM DEKOR LIMITED** (the "company") for the quarter ended September 30, 2026 and for the period from to date April 1, 2026 to September 30, 2026 (the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, as amended (the listing Regulation).

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying

analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Basis for Qualified Opinion

1. **As per the approved resolution plan, the company is required to issue preference shares of Rs. 400 lakhs against unsecured loan of erstwhile promoter and director Mr. Sunil Gupta, however, the said preference shares have not been issued by the company nor any formalities have started and to that extent there is deviation with the terms of the approved resolution plan.**

Based on our review conducted as above, *except as mentioned in qualified opinion,* above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended,, including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTER

1. **As explained to us and based on the information and explanations provided to us, The Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its order dated June 18, 2026, has approved the Resolution Plan of the Corporate Debtor under the provisions of the Insolvency and Bankruptcy Code, 2016. Pursuant to the approval of the Resolution Plan, the management and control of the Corporate Debtor have been handed over to the Successful Resolution Applicant. The Company has given effect to the Approved Resolution Plan in its books of account during the quarter ended September 30, 2026. Accordingly, the necessary adjustments in respect of extinguishment/restructuring of existing share capital, creditors and assets, as contemplated under the Approved Resolution Plan, have been recognised through the relevant reserves under Other Equity. Further, the Company has allotted equity shares to the Successful Resolution Applicant towards**

(i) funding of the Resolution Plan and (ii) assignment and conversion of debt, in accordance with the terms of the Approved Resolution Plan. Accordingly, the Share Capital includes an amount of ₹1,113.78 lakhs towards equity shares allotted pursuant to the Resolution Plan. However, as on the 30th September, 2026, the of preference shares to the relevant financial creditors, as envisaged under the Approved Resolution Plan, is not allotted and to that extent there is deviation with the terms of the approved resolution plan as stated in "Basis of Qualified Opinion".

Place: AHMEDABAD

DATE: 07-11-2026

FOR, PARIKH & MAJMUDAR

CHARTERED ACCOUNTANTS

FRN: 107525W



CA SATWIK DURKAL

PARTNER

M. No.: 107628
UDIN: 26107628JQKMKM5987

BLOOM LAMINAT DOORS SIMPLY D'FRONT

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BLOOM DEKOR LIMITED AT THEIR BOARD MEETING NO. BLOOM/BM/08/2026-27 HELD ON SATURDAY, SEPTEMBER 07, 2026 AT 11:30 A.M. IST AT 2/F, SUMEL, SARKHEJ - GANDHINAGAR HIGHWAY ROAD, OPP. GNFC INFO TOWER, THALTEJ, AHMEDABAD-380059, GUJARAT, INDIA.

AUTHORIZATION FOR SIGNING AND SUBMISSION OF QUARTERLY FINANCIAL RESULTS OF THE COMPANY:

RESOLVED THAT pursuant Regulation 33(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, as amended from time to time, Mr. Hardik Satishbhai Shah (DIN: 09176711) Executive Director & CFO of the Company, be and is hereby authorised to sign and submit, on behalf of the Company, quarterly financial results of the Company for the quarter ended on September 30, 2026 to the Stock Exchange(s), as and when required, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements.

RESOLVED FURTHER THAT Mr. Hardik Satishbhai Shah (DIN: 09176711) Executive Director & CFO of the Company be and is hereby authorised to sign all such financial results and related documents, certifications, disclosures, statements and filings as may be required to be submitted to the Stock Exchange(s) and/or any other regulatory authority in connection therewith.

RESOLVED FURTHER THAT Executive Directors and / or Company Secretary of the Company be and are hereby authorised to make the necessary filings and submissions and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

For, **Bloom Dekor Limited**

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

BLOOM DEKOR LIMITED AHMEDABAD

Date: 07/11/2026
Place: Ahmedabad

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