

Date: August 10, 2026

To,

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Board Meeting scheduled to be held on Friday, August 14, 2026

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 14, 2026, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 27, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, July 01, 2026.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**



Krumil Dilipbhai Patel

Company Secretary & Compliance Officer

Membership No. A77863

Place: Ahmedabad

