Date: November 04, 2026

To,

BSE Limited

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

Sub: Intimation of Board Meeting scheduled to be held on Saturday, November 07, 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 Saturday, November 07, 2026**,** to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on September 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 September 28, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, October 01, 2026.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

Krumil Dilipbhai Patel

Digitally signed by Krumil Dilipbhai Patel
Date: 2026.11.04 18:17:25 +05'30'

BLOOM DEKOR LIMITED AHMEDABAD

Krumil Dilipbhai Patel

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

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 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)