Date: November 23, 2026

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

Dear Sir,

Sub: Submission of Notice of 35th Annual General Meeting of Bloom Dekor Limited.

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

This is to inform you that the 35th Annual General Meeting of our Company is scheduled to be held on Tuesday, December 15, 2026 at 04.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 35th Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, December 09, 2026 to Tuesday, December 15, 2026 (both days inclusive) for the purpose of thirty fifth AGM and same will be reopened from Wednesday, December 16, 2026 onwards.

The Company has provided E-voting facility to the Shareholders of the Company for casting their votes electronically through e-voting platform of NSDL. The remote e-voting will commence on 09:00 A.M. on Saturday, December 12, 2026 and will end on 05:00 P.M. on Monday, December 14, 2026. During this period, the members of the Company holding shares as on the Cut-off date i.e. Tuesday, December 08, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting facility will again be available to the Shareholders during the AGM.

We have attached herewith the Notice of 35th Annual General Meeting of our Company for kind perusal of Stakeholders.

Thanking You,

Yours Faithfully

For, **Bloom Dekor Limited**

Krumil Dilipbhai Patel
Digitally signed by Krumil Dilipbhai Patel
Date: 2026.11.23 20:18:29 +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

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1800 233 25666 (Bloom)

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Bloom Dekor Limited ("the Company"), will be held on Tuesday, December 15, 2026 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as herein contained;

Background:

Pursuant to an application filed by Karan Monomers Pvt. Ltd before the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") in terms of Section 9 of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder ("Code"), the NCLT had admitted the application and ordered the commencement of Corporate Insolvency Resolution Process ("CIR process" or "CIRP") of the Company vide its order dated October 11, 2023 ("Admission Order"). The Hon'ble NCLT had, pursuant to the Admission Order, appointed an Interim Resolution Professional ("IRP") for the Company vide its order dated October 11, 2023 and thereafter she was confirmed as Resolution Professional ("RP") in the 1ST meeting of Committee of Creditors ("COC"). In terms of the Admission Order, inter alia, the powers of the Board of Directors have been suspended and such powers are vested with Ms. Vineeta Maheshwari, in the capacity of RP.

Further Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT" / "Adjudicating Authority"), has, vide its order pronounced on 18th June, 2026 in IA (Plan) 8 (AHM) of 2026 in CP IB 127 (AHM) of 2020 approved the Resolution Plan submitted by Dr. Sunil Gupta, Mr. Karan Singh Wilkhoo and persons acting in concert ("Successful Resolution Applicant" / "SRA") in respect of the Company under Section 31(1) of the Insolvency and Bankruptcy Code, 2016 ("IBC" / "Code"). Accordingly, the Company is out of Corporate Insolvency Resolution Process.

In view hereof, this Annual General Meeting is being called and convened to transact the following businesses:

Ordinary Businesses:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of Board of Directors and the Auditor thereon.**

   In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. **To appoint a director in place of Dr. Sunil Sitaram Gupta (DIN 00012572), Non-Executive Director who retires by rotation and being eligible, seeks re-appointment.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions:**

   "RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of Dr. Sunil Sitaram Gupta (DIN 00012572), Non-Executive Director as such, to the extent that he is required to retire by rotation."

Special Businesses:

3. **Appointment of Mrs. Ruta Rohankumar Soni (DIN: 02371504) as Non- Executive Independent Director of the Company:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to Regulations 16, 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Ruta Rohankumar Soni (DIN: 02371504), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from July 17, 2026 pursuant to the provisions of Section 161(1) of the Act, and who has submitted the requisite consent to act as a Director, declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations and such other declarations and confirmations as required under the Act and the SEBI LODR Regulations, and who is eligible for appointment as an Independent Director and in respect

of whom the Company has received the requisite notice under Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031, in accordance with the provisions of Section 149(10) of the Act and Regulation 25 of the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to issue the letter of appointment to Mrs. Ruta Rohankumar Soni setting out the terms and conditions of her appointment, including the terms of remuneration, if any, in accordance with the applicable provisions of the Act, Schedule IV to the Act and the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, applications, forms, returns and filings, including filing of necessary forms with the Registrar of Companies and making necessary disclosures and intimations to the Stock Exchanges and other statutory authorities, as may be necessary, desirable or expedient to give effect to this resolution."

4. Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Non- Executive Independent Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to Regulations 16, 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Kiran Bhartabhai Mistri (DIN: 10611534), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from July 17, 2026 pursuant to the provisions of Section 161(1) of the Act, and who has submitted the requisite consent to act as a Director, declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations and such other declarations and confirmations as required under the Act and the SEBI LODR Regulations, and who is eligible for appointment as an Independent Director and in respect of whom the Company has received the requisite notice under Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031, in accordance with the provisions of Section 149(10) of the Act and Regulation 25 of the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to issue the letter of appointment to Mr. Kiran Bhartabhai Mistri setting out the terms and conditions of her appointment, including the terms of remuneration, if any, in accordance with the applicable provisions of the Act, Schedule IV to the Act and the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, applications, forms, returns and filings, including filing of necessary forms with the Registrar of Companies and making necessary disclosures and intimations to the Stock Exchanges and other statutory authorities, as may be necessary, desirable or expedient to give effect to this resolution."

5. Appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as Non- Executive Independent Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to Regulations 16, 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Heera Lal Kumhar (DIN: 10611510), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from July 17, 2026 pursuant to the provisions of Section 161(1) of the Act, and who has submitted

the requisite consent to act as a Director, declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations and such other declarations and confirmations as required under the Act and the SEBI LODR Regulations, and who is eligible for appointment as an Independent Director and in respect of whom the Company has received the requisite notice under Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031, in accordance with the provisions of Section 149(10) of the Act and Regulation 25 of the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to issue the letter of appointment to Mr. Heera Lal Kumhar (DIN: 10611510) setting out the terms and conditions of her appointment, including the terms of remuneration, if any, in accordance with the applicable provisions of the Act, Schedule IV to the Act and the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, applications, forms, returns and filings, including filing of necessary forms with the Registrar of Companies and making necessary disclosures and intimations to the Stock Exchanges and other statutory authorities, as may be necessary, desirable or expedient to give effect to this resolution."

6. Appointment of Ms. Payal Ravi Banwari (DIN: 11836155) as Non- Executive Independent Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to Regulations 16, 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Payal Ravi Banwari (DIN: 11836155), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from July 18, 2026 pursuant to the provisions of Section 161(1) of the Act, and who has submitted the requisite consent to act as a Director, declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations and such other declarations and confirmations as required under the Act and the SEBI LODR Regulations, and who is eligible for appointment as an Independent Director and in respect of whom the Company has received the requisite notice under Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 18, 2026, to July 17, 2031, in accordance with the provisions of Section 149(10) of the Act and Regulation 25 of the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to issue the letter of appointment to Ms. Payal Ravi Banwari setting out the terms and conditions of her appointment, including the terms of remuneration, if any, in accordance with the applicable provisions of the Act, Schedule IV to the Act and the SEBI LODR Regulations;

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, applications, forms, returns and filings, including filing of necessary forms with the Registrar of Companies and making necessary disclosures and intimations to the Stock Exchanges and other statutory authorities, as may be necessary, desirable or expedient to give effect to this resolution."

7. To adopt new set of Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

"RESOLVED THAT pursuant to Section 13, 15 and other applicable provisions read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, and subject to such other requisite approvals, if any, in this regard from appropriate authorities and terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any Committee), consent of the

members be and is hereby accorded to adopt the new sets of Memorandum of Association in place of the existing Memorandum of Association, copy of which is placed before the meeting with following alterations:

a) The words "Companies Act, 1956" wherever appearing in the Memorandum of Association of the Company, be replaced with the words "Companies Act, 2013";

b) The reference to relevant sections of Companies Act, 1956 wherever appearing in the Memorandum of Association of the Company, be replaced with the relevant corresponding Sections of Companies Act, 2013;

c) The style of clause numbers of the memorandum of association be changed from Roman numeric to English numeric like 1, 2, 3 etc.;

d) The existing "Clause III[A] - The main Objects of the Company to be pursued by the Company on its incorporation are" be substituted by the new sub-heading "Clause 3(A) - The Objects to be pursued by the Company on its incorporation are";

e) The existing "Clause III[B] - The Objects incidental or ancillary to the attainment of the Main Objects" be substituted by the new sub-heading "Clause 3(B) - Matters which are necessary for furtherance of the objects specified in Clause 3(A) are";

f) The existing Clause III[C], if any, be deleted in entirety; and

g) The existing liability clause be substituted with following clause in line of new clause provided as per Companies Act, 2013.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

RESOLVED FURTHER THAT the Memorandum of Association incorporating the aforesaid alterations as placed before the Meeting of Members be and is hereby adopted in place of existing Memorandum of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be required for giving effect to this Resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

8. To alter the Object Clause of newly adopted Memorandum of Association of the Company:

To consider and if thought fit, to pass the following resolutions as **Special Resolutions:**

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for alteration of Main Object Clause i.e. Clause 3(A) of the newly adopted Memorandum of Association of the Company by adding the following clauses as Sub Clause 3 to 7 after existing Sub Clause 2 of Clause 3(A) in the newly adopted Memorandum of Association of the Company:

CLAUSE 3(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

3. To carry on the business of buyers, sellers, importers, exporters, traders, processors, millers, refiners, producers, growers, packers, storers, distributors, manufacturers and marketers of all kinds of agricultural, horticultural, farm, forest, dairy and marine products, agricultural commodities, agro-based products, food grains, cereals, pulses, oilseeds, edible oils, spices, sugar, tea, coffee, cotton, jute, organic and inorganic agro-commodities, fruits, vegetables, plantation crops, cash crops, foodstuffs, processed food products, agro-chemicals, consumer goods and allied products, whether in raw, semi-processed or finished form, and to undertake activities relating to agricultural commodity procurement, aggregation, grading, sorting, cleaning, packaging, processing, manufacturing, storing, preservation, warehousing, supply chain management and logistics, and to establish, operate and maintain cold chains, warehouses, silos, grading and sorting facilities.

4. To carry on the business of prospecting, exploring, mining, extracting, digging, quarrying, crushing, processing, beneficiation, refining, smelting, melting, casting, rolling, fabricating, converting, treating, recycling, manufacturing, buying, selling, importing, exporting, trading and otherwise dealing in all kinds of ferrous and non-ferrous metals, precious and semi-precious metals, base metals, metallic and non-metallic minerals, metallic ores, industrial minerals, coal, coke, iron, steel, aluminum, copper, zinc, alloys, metal concentrates, scrap metals, mineral substances, mining products, mineral-based products and earth products of every description, and to acquire, hold and operate mining leases, concessions and mineral rights, and to undertake exploration, extraction

and development of mineral resources, in accordance with applicable laws, rules, regulations and statutory approvals.

5. To carry on the business of manufacturing, formulating, blending, processing, synthesizing, developing, refining, buying, selling, importing, exporting, trading, distributing and dealing in all kinds of basic, industrial, specialty, fine, performance, organic and inorganic chemicals, petrochemicals, agrochemicals, fertilizers, chemical intermediates, pharmaceutical ingredients, polymers, resins, plastics, solvents, acids, alkalis, industrial gases, dyes, pigments, coatings, adhesives, additives, catalysts, specialty chemical formulations, chemical compounds and other chemical products and derivatives, in solid, liquid or gaseous form, for industrial, agricultural, commercial or scientific uses and applications, subject to applicable environmental, safety and regulatory requirements.
6. To establish, acquire, own, run, lease, operate, maintain and manage manufacturing plants, factories, manufacturing units, processing plants, processing units, industrial workshops, refineries, laboratories, warehouses, storage facilities, mines, quarries, blending units and other industrial facilities for processing, converting, fabricating and assembling raw materials into finished or semi-finished products across diversified industrial sectors, including engineering goods, consumer durables and technical materials, and to undertake research, development, innovation, quality control, testing, packaging and value addition in relation thereto
7. To carry on wholesale and retail trading, e-commerce, distribution, agency, brokerage, mercantile business, procurement, sourcing, transportation, logistics, warehousing, marketing, supply chain management, commission, consultancy and technical services in all types of raw materials, finished goods, commodities, machinery, equipment and industrial inputs, and to act as manufacturers' representatives, stockists and commission agents across domestic and international markets, and to enter into joint ventures, collaborations, strategic alliances, distributorships, dealership arrangements and other commercial arrangements with Indian and foreign entities for furtherance of the aforesaid objects.

RESOLVED FURTHER THAT the Board of Directors of the Company (the "Board" which term shall be deemed to include its committees also) or Company secretary so authorized by the Board, be and are hereby authorized to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

9. To increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for increase in Authorised Share Capital of the Company from Rupees 15,20,00,000/- (Rupees Fifteen Crore Twenty Lakhs Only) divided into 1,52,00,000 (One Crore Fifty-Two Lakhs) Equity Shares of Rupees 10/- (Rupees Ten) each to Rupees 20,20,00,000/- (Rupees Twenty Crore Twenty Lakhs Only) divided into 1,62,00,000 (One Crore Sixty-Two Lakhs) Equity Shares of Rupees 10/- (Rupees Ten) each and 40,00,000 (Forty Lakhs) Preference Shares of Rupees 10/- (Rupees Ten) each and that existing Clause 5 of the newly adopted Memorandum of Association of the Company be replaced with following new Clause 5:

"5. The Authorised Share Capital of the Company is Rupees 20,20,00,000/- (Rupees Twenty Crore Twenty Lakhs Only) divided into 1,62,00,000 (One Crore Sixty-Two Lakhs) Equity Shares of Rupees 10/- (Rupees Ten) each and 40,00,000 (Forty Lakhs) Preference Shares of Rupees 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company."

10. To consider and approve change of name of the company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the rules made thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''SEBI Listing Regulations'') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the provisions of the Memorandum and Articles of Association of the Company, the RUN application has been approved by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, and subject to the approval of the Central Government and/or such other statutory or regulatory authority, as may be required, consent of the Members of the Company be and is hereby accorded for change in the name of the Company from ''**Bloom Dekor Limited**" to "**Agrivant India Limited**".

RESOLVED FURTHER THAT Clause 1 of the Memorandum of Association of the Company be altered as under:

1. The Name of the Company is Agrivant India Limited.

RESOLVED FURTHER THAT upon receipt of the fresh Certificate of Incorporation or relevant document consequent upon change of name, the old name, i.e., "Bloom Dekor Limited", be substituted with the new name, i.e., " **Agrivant India Limited** " in the Memorandum and Articles of Association of the Company and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing;

RESOLVED FURTHER THAT Board of Director of the Company and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, expedient, usual, proper or incidental for the purpose of giving effect to this Resolution, including but not limited to certifying, executing and filing the requisite forms, returns and other documents with the Registrar of Companies and making necessary applications to the Stock Exchange(s) for obtaining approval in connection with the change of name of the Company; to settle any questions, remove any difficulties or doubts that may arise from time to time in connection therewith; to take such actions or issue such directions as may be necessary or desirable; and to obtain such approvals, permissions, consents or sanctions as may be required or considered necessary or desirable in this regard, as they may deem fit."

11. To shift Registered Office of the Company outside local limits but within the same city and within the jurisdiction of the same registrar i.e. ROC Ahmedabad:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

"**RESOLVED THAT** pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the members of the Company be and is hereby accorded to shift the registered office of the Company outside local limits but within the same city and within the jurisdiction of the same registrar i.e. ROC Ahmedabad from "Survey No. 275, At & Post: Dhanap N. H. No. 8, Opp. Ambemata Temple, Gandhinagar, 382355, Gujarat, India to 603, Prominence By Sangath IPL, Opp. The CBD Mall, S. P. Ring Road, Village. Zundal, Tal. Gandhinagar, Dist. Gandhinagar, Gujarat, 382421, India";

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Any one Directors and/or the Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC-22 and MGT-14 as return of Change in address of registered office with the Registrar of Companies, Ahmedabad, Gujarat."

12. To adopt new set of Articles of Association of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F of the Schedule I under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company;

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the

Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

13. Appointment of M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP) (Firm registration number: L2023GJ013900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions:**

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force), and in accordance with the recommendation of the Board of Directors of the Company, M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP), (FRN: L2023GJ013900) be appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2026-27 to 2030-31 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company;

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/Board of Directors of the Company;

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all actions and do all such deeds, matters and things, as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard."

Registered office:
Survey No. 275, At & Post: Dhanap N.
H. No. 8, Opp. Ambemata Temple
Gandhinagar 382355

For and on behalf of Board of Directors
BLOOM DEKOR LIMITED
CIN: L20210GJ1992PLC017341

Mr. Krumil Dilipbhai Patel
Company Secretary
Membership No. A77863

Date: 23/11/2026
Place: Ahmedabad

NOTES TO SHAREHOLDERS FOR AGM:

1. **Note with respect to the Shareholding and Eligibility to Participate and Vote at the AGM**

   The Members are hereby informed that pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its Order dated June 18, 2026, the reduction of the existing share capital of the Company was required to be undertaken in accordance with the terms and ratio stipulated under the said Resolution Plan, for which the Board has fixed the day of July 31, 2026 as the cut-off date for giving effect to such reduction.

   Accordingly, the Board of Directors of the Company, at its meeting held on August 07, 2026, approved the implementation of the aforesaid reduction of share capital in accordance with the terms and shareholding ratio specified in the Resolution Plan.

   The Company has subsequently made an application to BSE Limited seeking approval for the aforesaid reduction of share capital. The approval of BSE Limited is presently awaited, pursuant to which the necessary corporate action with the Depositories for giving effect to the reduction of share capital is pending. Consequently, the BENPOS (Beneficiary Position) data received from the Depositories as on November 20, 2026 continues to reflect the pre-reduction shareholding of the Company, notwithstanding the fact that the reduction has been given effect to in the records of the Company pursuant to the approved Resolution Plan.

   Further, pursuant to the Resolution Plan, the Company has also allotted equity shares to the Successful Resolution Applicant and the Strategic Investors in accordance with the terms thereof. The Company has filed the requisite application with BSE Limited for listing and trading approval in respect of such shares, which is presently pending. Consequently, the actual credit of the aforesaid shares into the respective demat accounts of the allottees is also pending completion of the necessary corporate actions.

   In view of the aforesaid circumstances, for the purpose of dispatch of this Notice of the AGM and determining the Members entitled to participate and exercise their voting rights at the AGM, the Company has considered the post-reduction shareholding pattern, as reflected in the records maintained by the Company pursuant to implementation of the Resolution Plan, including the shareholding of the Successful Resolution Applicant and the Strategic Investors, as applicable, notwithstanding the fact that the BENPOS data available with the Depositories continues to reflect the pre-reduction shareholding.

   Accordingly, the Members are requested to take note that the shareholding details appearing in the BENPOS records of the Depositories may differ from the shareholding details considered by the Company for the purpose of this AGM. The Company has adopted the post-reduction shareholding records maintained by it for determining the entitlement of Members to receive this Notice and participate and vote on the resolutions set out herein, subject to applicable provisions of law and completion of the necessary corporate actions with the Stock Exchange and Depositories.

2. Pursuant to the MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021 and Circular No. SEBI/HO/ DDHS/P/CIR/2022/0063 dated May 13 2022 SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 5 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3 2024, issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the AGM through VC/OVAM. In terms of the said circulars the 35th AGM of the Members will be held through VC/ OAVM.

   The deemed venue of the meeting shall be the registered office of the Company. The detailed procedure for participation in the meeting through VC/OAVM is as per note given at the end of Notice and available at the Company's website www.bloomdekor.com.

3. The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard II on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking Appointment/re-appointment at this Annual General Meeting ("AGM") are annexed to this Notice.

4. Though, pursuant to the provisions of the Act, a Member is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf, since this AGM is being held pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

5. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email

address to alapandcollp@gmail.com with copies marked to the Company at redressal@bloomdekor.com and to National Securities Depository Limited (NSDL) at evoting@nsdl.com.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars, the Notice of AGM along with Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members whose email addresses are registered with the Company/ Depositories. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall also be sent to those shareholder(s) who have not so registered. Member may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company at www.bloomdekor.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice can also be accessed from the website of NSDL i.e. www.evoting.nsdl.com.

8. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

(a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to redressal@bloomdekor.com.

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to redressal@bloomdekor.com.

(c) Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

(d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

(e) It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited ("PSIPL"), having its office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai – 400 011, by following the due procedure.

9. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

10. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at redressal@bloomdekor.com on or before December 08, 2026 so as to enable the management to keep the information ready. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

11. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

12. In case of joint holders attending the AGM together, only holder whose name appearing first will be entitled to vote.

13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, PSIPL for assistance in this regard.

15. SEBI vide its Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November 2023 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 has mandated the listed companies to have PAN, Contact details,

Postal address with PIN, Mobile number, Email address, Bank account details (bank name and branch, bank account number, IFSC code), Specimen Signature and Nomination of all shareholders holding shares in physical form. The investor service requests forms for updation of above-mentioned details viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on our website of the company as well as on the website of RTA. In view of the above, we urge the shareholders to submit the Investor Service Request form along with the supporting documents at the earliest. In respect of shareholders who hold shares in the dematerialized form and wish to update their above-mentioned details are requested to contact their respective Depository Participants.

16. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members can contact their DP in case the shares are held in electronic form and to PSIPL in case the shares are held in physical form.

17. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or PSIPL, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

18. The members who holds shares of the Company in Physical form are informed that the company is in process of updating records of the shareholders in order to reduce the physical documentation as far as possible. In line with new BSE listing agreement and SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, it is mandatory for all the investors including transferors to complete their KYC information. Hence, members are requested to update and intimate their PAN, phone no., e-mail id and such other information to the Company's Registrars and Transfer Agents, Purva Sharegistry (India) Private Limited (PSIPL). Members are further requested to update their current signature in PSIPL system.

19. Members are requested to note that, dividends which is not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, have been transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also transferred to the demat account of the IEPF Authority. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority, in Form No. IEPF-5 available on www.iepf.gov.in. The Members/Claimants can file only one consolidated claim in a financial year as per the IEPF Rules.

    The Details of Shareholders whose Dividend were unpaid or unclaimed are uploaded on the Website of the Company at www.bloomdekor.com.

20. **PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS AND PARTICIPATING AT THE 35TH ANNUAL GENERAL MEETING THROUGH VC/OAVM:**

    i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Circular dated May 12, 2020, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL, as the Authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL.

    ii. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, December 09, 2026 to Tuesday, December 15, 2026 (both days inclusive) for the purpose of 35th AGM and same will be re-opened from Wednesday, December 15, 2026 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, December 08, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

    iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Tuesday, December 08, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

    iv. The remote e-voting will commence on 9:00 A.M. on Saturday, December 12, 2026 and will end on 5:00 P.M. on Monday, December 14, 2026. During this period, the members of the Company holding shares as on the Cut-off date i.e. Tuesday, December 08, 2026 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

    v. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

vi. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Tuesday, December 08, 2026.

vii. The Company has appointed M/s. Prasad and Partners LLP (Formerly known as M/s. ALAP & CO. LLP) (LLPIN: ACA 1561), Practicing Company Secretaries, to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner. The Scrutinizer will submit their report to the Resolution Professional or any other person authorized by her after completion of the scrutiny and the results of voting will be announced after the AGM of the Company. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM. The result of the voting will be submitted to the Stock Exchange, where the shares of the Company are listed and posted on the website of the Company at www.bloomdekor.com.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING

The remote e-voting period begins on **Saturday, December 12, 2026** at 09:00 A.M. and ends on **Monday, December 14, 2026** at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, December 08, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, December 08, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1. Access to NSDL e-Voting system.

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login"

Type of shareholders	Login Method
	which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      1. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

2. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2. Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to alapandcollp@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not

have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **redressal@bloomdekor.com**. The same will be replied by the company suitably.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

CONTACT DETAILS

Company	BLOOM DEKOR LIMITED Survey No. 275, At & Post: Dhanap N. H. No. 8, Opp. Ambemata Temple Gandhinagar 382355 Tel: +91 98258 02006; Email: redressal@bloomdekor.com; Web: www.bloomdekor.com
Registrar and Transfer Agent	**PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai - 400 011, Maharashtra **Tel:** +91 – 22 – 23012517 / 8261; **Email:** support@purvashare.com; **Web:** www.purvashare.com
E-Voting Agency & VC/OAVM	**Email:** evoting@nsdl.com **NSDL help desk:** +91 – 22 – 4886 7000 and +91 – 22 – 2499 7000
Scrutinizer	**M/s. PRASAD AND PARTNERS LLP (formerly known as M/S. ALAP & CO. LLP) (LLPIN: ACA 1561), Practicing Company Secretaries - Mr. Anand S Lavingia** **Email:** alapandcollp@gmail.com; **Tel No.:** +91 79 3578 9144

EXPLANATORY STATEMENT

(*Pursuant to Section 102 (1) of the Companies Act, 2013 and pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

For Item No. 3, 4, 5 & 6

The Nomination and Remuneration Committee ("NRC" or "Committee") has considered the composition of the Board, including the skills, knowledge, experience and competencies available with the Board, and has recommended the appointment of the Director as an Independent Director. The NRC is of the view that appointment would contribute to maintaining an appropriate balance in the composition of the Board and support its continuity and orderly succession.

Item No. 3:

Appointment of Mrs. Ruta Rohankumar Soni (DIN: 02371504) as Non- Executive Independent Director of the Company: SPECIAL RESOLUTIONS

The NRC Committee strongly believed that Mrs. Ruta Rohankumar Soni fits into the criteria of skills/qualifications that it had determined to be necessary in prospective candidates. Mrs. Ruta Rohankumar Soni has a work experience of more than 3 years in the Corporate Restructuring, ROC filling, Legal Provisions and other Provisions of Companies Act, 2013, IPO related work etc, at Corporate Strategic Allianz Limited – A Category 1 Merchant Banker.

The NRC is of the view that the skills, knowledge and experience of Mrs. Ruta Rohankumar Soni are relevant to the requirements of the Company and that her association with the Board would strengthen the Board's overall capabilities, particularly in the areas of Corporate Restructuring and regulatory compliance. The NRC has also considered the skills and capabilities required for the role of an Independent Director and is satisfied that Mrs. Ruta Rohankumar Soni possesses the requisite skills and capabilities for the said role.

Accordingly, the Board of Directors at its meeting held on July 17, 2026, appointed of Mrs. Ruta Rohankumar Soni (DIN: 02371504) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, with effect from July 17, 2026, subject to the approval of the members of the Company, to hold office as an Additional Director up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting ought to have been held, whichever is earlier.

The Company is now seeking the approval of the members for appointment of Mrs. Ruta Rohankumar Soni as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031 (both days inclusive).

In terms of Section 149(10) of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term of up to five consecutive years and shall be eligible for re-appointment for another term subject to the applicable provisions of the Act. Further, pursuant to Section 149(13) of the Act, the provisions relating to retirement of directors by rotation shall not apply to an Independent Director.

The Company has received from Mrs. Ruta Rohankumar Soni the requisite consent in writing to act as a Director in Form DIR-2, disclosure of non-disqualification in Form DIR-8, and a declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Company has also received confirmation from Mrs. Ruta Rohankumar Soni that she is not disqualified from being appointed as a Director under the provisions of the Act and that she has complied with the applicable requirements relating to registration/enrolment in the databank of Independent Directors.

The Board has taken on record the declaration of independence submitted by Mrs. Ruta Rohankumar Soni and, after considering the same, is of the opinion that she fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and that she is independent of the management of the Company.

In terms of Section 150(2) of the Act, the Company has carried out due diligence before recommending the appointment of Mrs. Ruta Rohankumar Soni as an Independent Director. The Board is satisfied that her proposed appointment is in the interest of the Company and its stakeholders.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mrs. Ruta Rohankumar Soni for appointment as a Non-Executive Independent Director of the Company.

In terms of Regulation 17(1C) of the SEBI LODR Regulations, the listed entity is required to ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Further, in terms of Regulation 25(2A) of the SEBI LODR Regulations, the appointment of an Independent Director of a listed entity is subject to approval of the shareholders by way of Special Resolutions.

Accordingly, the approval of the members is being sought by way of a Special Resolution for appointment of Mrs. Ruta Rohankumar Soni as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031.

The terms and conditions of appointment of Mrs. Ruta Rohankumar Soni as an Independent Director, including the terms relating to remuneration, are set out in the letter of appointment proposed to be issued to her upon approval of her appointment by the members.

Mrs. Ruta Rohankumar Soni shall be entitled to receive such sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof and such profit-related commission, if any, as may be determined by the Board and approved by the members, in accordance with the applicable provisions of the Act and the SEBI LODR Regulations.

She shall not be entitled to any stock option of the Company, in accordance with Section 149(9) of the Act. The requisite information and disclosures relating to Mrs. Ruta Rohankumar Soni, as required under Regulation 36(3) of the SEBI LODR Regulations and the applicable provisions of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice, which forms an integral part of this Notice.

A copy of the letter of appointment setting out the terms and conditions of appointment of Mrs. Ruta Rohankumar Soni, together with the other relevant documents referred to in this Notice and the Explanatory Statement, shall be available for inspection by the members electronically and/or at the registered office of the Company, as applicable, during business hours on all working days up to the date of Annual General Meeting.

The NRC, after considering the qualifications, experience, expertise, skills, knowledge and independence of Mrs. Ruta Rohankumar Soni, has recommended her appointment as a Non-Executive Independent Director of the Company.

The Board of Directors, based on the recommendation of the NRC and after considering her qualifications, experience, expertise and suitability for the role, is of the opinion that her appointment would be in the best interests of the Company and its stakeholders.

The Board accordingly recommends the Special Resolutions set out at Item No. 3 of the Notice for approval of the members. Except Mrs. Ruta Rohankumar Soni and her relatives, to the extent of their respective interest, if any, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Special Resolutions.

Item No. 4:

Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Non- Executive Independent Director of the Company: SPECIAL RESOLUTIONS

The NRC strongly believed that Mr. Kiran Bhartabhai Mistri fits into the criteria of skills/qualifications that it had determined to be necessary in prospective candidates. Mr. Kiran Bhartabhai Mistri is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification. Mr. Kiran Bhartabhai Mistri has been actively associated with various business and commercial activities and has acquired valuable experience in managing business operations and corporate affairs. He possesses strong communication and public speaking skills, which enable him to effectively contribute to strategic discussions and support the Company's growth and governance initiatives.

The NRC is of the view that the skills, knowledge and experience of Mr. Kiran Bhartabhai Mistri are relevant to the requirements of the Company and that his association with the Board would strengthen the Board's overall capabilities, particularly in the areas of managing business operations. The NRC has also considered the skills and capabilities required for the role of an Independent Director and is satisfied that Mr. Kiran Bhartabhai Mistri possesses the requisite skills and capabilities for the said role.

Accordingly, the Board of Directors at its meeting held on July 17, 2026, appointed of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, with effect from July 17, 2026, subject to the approval of the members of the Company, to hold office as an Additional Director up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting ought to have been held, whichever is earlier.

The Company is now seeking the approval of the members for appointment of Mr. Kiran Bhartabhai Mistri as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031 (both days inclusive).

In terms of Section 149(10) of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term of up to five consecutive years and shall be eligible for re-appointment for another term subject to the applicable provisions of the Act. Further, pursuant to Section 149(13) of the Act, the provisions relating to retirement of directors by rotation shall not apply to an Independent Director.

The Company has received from Mr. Kiran Bhartabhai Mistri the requisite consent in writing to act as a Director in Form DIR-2, disclosure of non-disqualification in Form DIR-8, and a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Company has also received confirmation from Mr. Kiran Bhartabhai Mistri that he is not disqualified from being appointed as a Director under the provisions of the Act and that he has complied with the applicable requirements relating to registration/enrolment in the databank of Independent Directors.

The Board has taken on record the declaration of independence submitted by Mr. Kiran Bhartabhai Mistri and, after considering the same, is of the opinion that he fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and that he is independent of the management of the Company.

In terms of Section 150(2) of the Act, the Company has carried out due diligence before recommending the appointment of Mr. Kiran Bhartabhai Mistri as an Independent Director. The Board is satisfied that his proposed appointment is in the interest of the Company and its stakeholders.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mr. Kiran Bhartabhai Mistri for appointment as a Non-Executive Independent Director of the Company.

In terms of Regulation 17(1C) of the SEBI LODR Regulations, the listed entity is required to ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Further, in terms of Regulation 25(2A) of the SEBI LODR Regulations, the appointment of an Independent Director of a listed entity is subject to approval of the shareholders by way of Special Resolutions.

Accordingly, the approval of the members is being sought by way of a Special Resolution for appointment of Mr. Kiran Bhartabhai Mistri as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031.

The terms and conditions of appointment of Mr. Kiran Bhartabhai Mistri as an Independent Director, including the terms relating to remuneration, are set out in the letter of appointment proposed to be issued to him upon approval of his appointment by the members.

Mr. Kiran Bhartabhai Mistri shall be entitled to receive such sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof and such profit-related commission, if any, as may be determined by the Board and approved by the members, in accordance with the applicable provisions of the Act and the SEBI LODR Regulations.

He shall not be entitled to any stock option of the Company, in accordance with Section 149(9) of the Act. The requisite information and disclosures relating to Mr. Kiran Bhartabhai Mistri, as required under Regulation 36(3) of the SEBI LODR Regulations and the applicable provisions of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice, which forms an integral part of this Notice.

A copy of the letter of appointment setting out the terms and conditions of appointment of Mr. Kiran Bhartabhai Mistri, together with the other relevant documents referred to in this Notice and the Explanatory Statement, shall be available for inspection by the members electronically and/or at the registered office of the Company, as applicable, during business hours on all working days up to the date of Annual General Meeting.

The NRC, after considering the qualifications, experience, expertise, skills, knowledge and independence of Mr. Kiran Bhartabhai Mistri, has recommended his appointment as a Non-Executive Independent Director of the Company.

The Board of Directors, based on the recommendation of the NRC and after considering his qualifications, experience, expertise and suitability for the role, is of the opinion that his appointment would be in the best interests of the Company and its stakeholders.

The Board accordingly recommends the Special Resolutions set out at Item No. 4 of the Notice for approval of the members. Except Mr. Kiran Bhartabhai Mistri and his relatives, to the extent of their respective interest, if any, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Special Resolutions.

Item No. 5:

Appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as Non- Executive Independent Director of the Company: SPECIAL RESOLUTIONS

The NRC strongly believed that Mr. Heera Lal Kumhar fits into the criteria of skills/qualifications that it had determined to be necessary in prospective candidates. Mr. Heera Lal Kumhar is experienced member with excellent communication skills which help in the better growth of the company. He has extensive practical experience in business management, administration, operations, and corporate governance. Over the years, he has been actively associated with various business and commercial activities, gaining significant experience in managing business operations, formulating business strategies, and overseeing organizational development.

The NRC is of the view that the skills, knowledge and experience of Mr. Heera Lal Kumhar are relevant to the requirements of the Company and that his association with the Board would strengthen the Board's overall capabilities, particularly in the areas of managing business operations, formulating business strategies, and overseeing organizational development. The NRC has also considered the skills and capabilities required for the role of an Independent Director and is satisfied that Mr. Heera Lal Kumhar possesses the requisite skills and capabilities for the said role.

Accordingly, the Board of Directors at its meeting held on July 17, 2026, appointed of Mr. Heera Lal Kumhar (DIN: 10611510) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, with effect from July 17, 2026, subject to the approval of the members of the Company, to hold office as an Additional Director up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting ought to have been held, whichever is earlier.

The Company is now seeking the approval of the members for appointment of Mr. Heera Lal Kumhar as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031 (both days inclusive).

In terms of Section 149(10) of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term of up to five consecutive years and shall be eligible for re-appointment for another term subject to the applicable provisions of the Act. Further, pursuant to Section 149(13) of the Act, the provisions relating to retirement of directors by rotation shall not apply to an Independent Director.

The Company has received from Mr. Heera Lal Kumhar the requisite consent in writing to act as a Director in Form DIR-2, disclosure of non-disqualification in Form DIR-8, and a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Company has also received confirmation from Mr. Heera Lal Kumhar that he is not disqualified from being appointed as a Director under the provisions of the Act and that he has complied with the applicable requirements relating to registration/enrolment in the databank of Independent Directors.

The Board has taken on record the declaration of independence submitted by Mr. Heera Lal Kumhar and, after considering the same, is of the opinion that he fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and that he is independent of the management of the Company.

In terms of Section 150(2) of the Act, the Company has carried out due diligence before recommending the appointment of Mr. Heera Lal Kumhar as an Independent Director. The Board is satisfied that his proposed appointment is in the interest of the Company and its stakeholders.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mr. Heera Lal Kumhar for appointment as a Non-Executive Independent Director of the Company.

In terms of Regulation 17(1C) of the SEBI LODR Regulations, the listed entity is required to ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Further, in terms of Regulation 25(2A) of the SEBI LODR Regulations, the appointment of an Independent Director of a listed entity is subject to approval of the shareholders by way of Special Resolutions.

Accordingly, the approval of the members is being sought by way of a Special Resolution for appointment of Mr. Heera Lal Kumhar as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 17, 2026, to July 16, 2031.

The terms and conditions of appointment of Mr. Heera Lal Kumhar as an Independent Director, including the terms relating to remuneration, are set out in the letter of appointment proposed to be issued to him upon approval of his appointment by the members.

Mr. Heera Lal Kumhar shall be entitled to receive such sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof and such profit-related commission, if any, as may be determined by the Board and approved by the members, in accordance with the applicable provisions of the Act and the SEBI LODR Regulations.

He shall not be entitled to any stock option of the Company, in accordance with Section 149(9) of the Act. The requisite information and disclosures relating to Mr. Heera Lal Kumhar, as required under Regulation 36(3) of the SEBI LODR Regulations and the applicable provisions of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice, which forms an integral part of this Notice.

A copy of the letter of appointment setting out the terms and conditions of appointment of Mr. Heera Lal Kumhar, together with the other relevant documents referred to in this Notice and the Explanatory Statement, shall be available for inspection by the members electronically and/or at the registered office of the Company, as applicable, during business hours on all working days up to the date of Annual General Meeting.

The NRC, after considering the qualifications, experience, expertise, skills, knowledge and independence of Mr. Heera Lal Kumhar, has recommended his appointment as a Non-Executive Independent Director of the Company.

The Board of Directors, based on the recommendation of the NRC and after considering his qualifications, experience, expertise and suitability for the role, is of the opinion that his appointment would be in the best interests of the Company and its stakeholders.

The Board accordingly recommends the Special Resolutions set out at Item No. 5 of the Notice for approval of the members. Except Mr. Heera Lal Kumhar and his relatives, to the extent of their respective interest, if any, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Special Resolutions.

Item No. 6:

Appointment of Ms. Payal Ravi Banwari (DIN: 11836155) as Non- Executive Independent Director of the Company: SPECIAL RESOLUTIONS

The NRC strongly believed that Ms. Payal Ravi Banwari (DIN: 11836155) fits into the criteria of skills/qualifications that it had determined to be necessary in prospective candidates. Ms. Payal Ravi Banwari is Company Secretary by profession having an experience of over 6 yrs in the corporate law, secretarial compliances, corporate governance, regulatory matters, and board advisory functions. She has also pursued Masters in Business Administration (MBA) from Unitech Institute of Technology (Auckland, New Zealand) and has a Human Resource managerial experience of 2yrs in Auckland. Coming from a family that values integrity, education, and professionalism, she has always been encouraged to build a career founded on ethics, continuous learning, and responsible decision-making.

The NRC is of the view that the skills, knowledge and experience of Ms. Payal Ravi Banwari are relevant to the requirements of the Company and that her association with the Board would strengthen the Board's overall capabilities, particularly in the areas of corporate law and Human Resource Management. The NRC has also considered the skills and capabilities required for the role of an Independent Director and is satisfied that Ms. Payal Ravi Banwari possesses the requisite skills and capabilities for the said role.

Accordingly, the Board of Directors at its meeting held on July 17, 2026, appointed Ms. Payal Ravi Banwari (DIN: 11836155) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, with effect from July 18, 2026, subject to the approval of the members of the Company, to hold office as an Additional Director up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting ought to have been held, whichever is earlier. She has been allotted DIN: 11836155 on July 18, 2026 itself so her appointment took effect from July 18, 2026.

The Company is now seeking the approval of the members for appointment of Ms. Payal Ravi Banwari as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from July 18, 2026, to July 17, 2031 (both days inclusive).

In terms of Section 149(10) of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term of up to five consecutive years and shall be eligible for re-appointment for another term subject to the applicable provisions of the Act. Further, pursuant to Section 149(13) of the Act, the provisions relating to retirement of directors by rotation shall not apply to an Independent Director.

The Company has received from Ms. Payal Ravi Banwari the requisite consent in writing to act as a Director in Form DIR-2, disclosure of non-disqualification in Form DIR-8, and a declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Company has also received confirmation from Ms. Payal Ravi Banwari that she is not disqualified from being appointed as a Director under the provisions of the Act and that she has complied with the applicable requirements relating to registration/enrolment in the databank of Independent Directors.

The Board has taken on record the declaration of independence submitted by Ms. Payal Ravi Banwari and, after considering the same, is of the opinion that she fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and that she is independent of the management of the Company.

In terms of Section 150(2) of the Act, the Company has carried out due diligence before recommending the appointment of Ms. Payal Ravi Banwari as an Independent Director. The Board is satisfied that her proposed appointment is in the interest of the Company and its stakeholders.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Ms. Payal Ravi Banwari for appointment as a Non-Executive Independent Director of the Company.

In terms of Regulation 17(1C) of the SEBI LODR Regulations, the listed entity is required to ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Further, in terms of Regulation 25(2A) of the SEBI LODR Regulations, the appointment of an Independent Director of a listed entity is subject to approval of the shareholders by way of Special Resolutions.

Accordingly, the approval of the members is being sought by way of a Special Resolution for appointment of Ms. Payal Ravi Banwari as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 18, 2026, to July 17, 2031.

The terms and conditions of appointment of Ms. Payal Ravi Banwari as an Independent Director, including the terms relating to remuneration, are set out in the letter of appointment proposed to be issued to her upon approval of her appointment by the members.

Ms. Payal Ravi Banwari shall be entitled to receive such sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof and such profit-related commission, if any, as may be determined by the Board and approved by the members, in accordance with the applicable provisions of the Act and the SEBI LODR Regulations.

She shall not be entitled to any stock option of the Company, in accordance with Section 149(9) of the Act. The requisite information and disclosures relating to Ms. Payal Ravi Banwari, as required under Regulation 36(3) of the SEBI LODR Regulations and the applicable provisions of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice, which forms an integral part of this Notice.

A copy of the letter of appointment setting out the terms and conditions of appointment of Ms. Payal Ravi Banwari, together with the other relevant documents referred to in this Notice and the Explanatory Statement, shall be available for inspection by the members electronically and/or at the registered office of the Company, as applicable, during business hours on all working days up to the date of Annual General Meeting.

The NRC, after considering the qualifications, experience, expertise, skills, knowledge and independence of Ms. Payal Ravi Banwari, has recommended her appointment as a Non-Executive Independent Director of the Company.

The Board of Directors, based on the recommendation of the NRC and after considering her qualifications, experience, expertise and suitability for the role, is of the opinion that her appointment would be in the best interests of the Company and its stakeholders.

The Board accordingly recommends the Special Resolutions set out at Item No. 6 of the Notice for approval of the members. Except Ms. Payal Ravi Banwari and her relatives, to the extent of their respective interest, if any, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Special Resolutions.

Item No. 7:

To adopt new set of Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013: SPECIAL RESOLUTIONS

The existing Memorandum ("MOA") of the Company was framed under the Companies Act, 1956 and require amendments to align with the provisions of the Companies Act, 2013. Accordingly, it is proposed to adopt a new set of MOA in line with Table A of Schedule I compliant with the provisions of the Companies Act, 2013.

Further, as part of this adoption, Clause III(B) relating to "Objects Incidental or Ancillary to the Attainment of Main Objects" and Clause III(C) relating to "Other Objects not included in A and B above" of the existing MOA are proposed to be combined and replaced with a new Clause 3 (b) "Matters which are necessary for furtherance of the objects specified in clause 3(a)," comprising 111 sub-clauses. This change is intended to bring the MOA in conformity with the standardized format under the Companies Act, 2013, which does not require the bifurcation of objects into separate categories and permits a more streamlined and flexible object clause.

The new MOA will reflect the current statutory requirements and provide greater flexibility in management and governance of the Company.

A copy of the existing and proposed Memorandum of Association of the Company is available for inspection at the registered office of the Company during business hours on all working days up to the date of the Annual General Meeting and will also be available at the meeting.

The Board recommends the resolution at Item No. 7 for approval of members as a Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the Company.

Item No. 8:

To alter the Object Clause of newly adopted Memorandum of Association of the Company: SPECIAL RESOLUTIONS

The Members are hereby informed that the Company proposes to alter the Object Clause of its newly adopted Memorandum of Association ("MOA") with a view to broadening and expanding the scope of its business activities and enabling the Company to undertake diversified business operations in various sectors.

The Company proposes to alter the Memorandum of Association by way of insertion of a new Object Under Clause 3(A), covering the business activities relating to agricultural and agro-based products, commodities, metals and minerals, chemicals, manufacturing and industrial operations, as well as trading, distribution, logistics and allied commercial activities e.t.c..

The proposed alteration is intended to provide the Company with greater flexibility to explore and undertake business opportunities across various sectors, diversify its operations, expand its commercial activities and facilitate future growth and development. The revised object clause will enable the Company to engage in a wider range of business activities, subject to obtaining necessary registrations, licences, permissions and statutory approvals, wherever applicable.

The proposed alterations are considered necessary and in the interest of the Company to facilitate diversification, expansion and the development of new business opportunities.

Accordingly, pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the approval of the Members of the Company by way of Special Resolution is sought for, insertion of Sub Clause 3 to 7 after existing Sub Clause 2 of Clause 3(A) in the newly adopted Memorandum of Association of the Company, as set out in the resolution.

The proposed alterations shall be subject to the requisite statutory approvals, filings and registration with the Registrar of Companies, as may be applicable.

A copy of the existing and proposed Memorandum of Association of the Company is available for inspection at the registered office of the Company during business hours on all working days up to the date of the Annual General Meeting and will also be available at the meeting.

The Board recommends the resolution at Item No. 8 for approval of members as a Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the Company.

Item No. 9:

To approve Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association: SPECIAL RESOLUTIONS

In order to broad base capital structure of the Company and to enable the Company to issue further shares, it is proposed to increase the authorized share capital of the Company from Rupees 15,20,00,000/- (Rupees Fifteen Crore Twenty Lakhs Only) divided into 1,52,00,000 (One Crore Fifty-Two Lakhs) Equity Shares of Rupees 10/- (Rupees Ten) each to Rupees 20,20,00,000/- (Rupees Twenty Crore Twenty Lakhs Only) divided into 1,62,00,000 (One Crore Sixty-Two Lakhs) Equity Shares of Rupees 10/- (Rupees Ten) each and 40,00,000 (Forty Lakhs) Preference Shares of Rupees 10/- (Rupees Ten) each by creation of additional Rupees 5,00,00,000/- (Rupees Five Crores), i.e., 10,00,000 /- (Ten Lakhs) equity shares of Rupees 10/- (Rupees Ten) each and 40,00,000 /- (Forty Lakhs) Preference shares of Rupees 10/- (Rupees Ten) each.

As a consequence of increase of authorized share capital of the Company, the existing authorized share capital clause (Clause V) in the Memorandum of Association of the Company is required to be altered accordingly. The proposed increase of authorized share capital requires the approval of members of the Company in general meeting under Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013, as well as any other applicable statutory and regulatory approvals.

The Draft amended Memorandum of Association has been placed on the website of the Company - www.bloomdekor.com for Members' Inspection.

The Board recommends the resolution at Item No. 9 for approval of members as a Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the Company.

Item No. 10:

To consider and approve change of name of the company: SPECIAL RESOLUTIONS

The Members are informed that the Board of Directors of the Company, at its meeting held on November 19, 2026, after considering the present business activities, future business plans and proposed expansion/ diversification of the Company, has approved the proposal for change of name of the Company from "Bloom Dekor Limited" to "**Agrivant India Limited**", subject to the approval of the Members of the Company and other necessary statutory and regulatory approvals.

The proposed change of name is being undertaken with a view to better reflect the nature and scope of the business activities proposed to be undertaken by the Company. The proposed name is considered more appropriate and representative of the Company's business profile, future growth plans and overall corporate identity.

The proposed change in name will not result in any change in the legal status or constitution of the Company and shall not affect the rights, liabilities, obligations or interests of the Company, its Members, creditors or other stakeholders. All existing agreements, contracts, licences, approvals, registrations and other documents entered into or issued in the existing name of the Company shall continue to remain valid and effective, subject to necessary consequential changes in the name of the Company.

The proposed name **"Agrivant India Limited"** has been approved/reserved by the Registrar of Companies/Central Registration Centre, Ministry of Corporate Affairs, vide approval dated 23/11/2026, subject to fulfilment of applicable statutory and regulatory requirements.

Pursuant to the provisions of Sections 4, 5, 13, 14, 15 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, the change in name of the Company requires approval of the Members by way of a Special Resolution and consequential alteration in the Memorandum of Association of the Company.

Further, since the Company is a listed entity, the proposed change in name shall be subject to compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 45.

The proposed change of name is in the interest of the Company and is expected to provide a name that is more aligned with its present and proposed business activities.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors, after considering the proposal, is of the opinion that the proposed change in name is in the best interests of the Company and its Members and accordingly recommends the Special Resolution set out at Item No. 10 of the accompanying Notice for approval by the Members.

Item No. 11:

To shift Registered Office of the Company outside local limits but within the same city and within the jurisdiction of the same registrar i.e. ROC Ahmedabad: SPECIAL RESOLUTIONS

Presently, the Company's Registered Office is located at Survey No. 275, At & Post: Dhanap N. H. No. 8, Opp. Ambemata Temple, Gandhinagar-382355, Gujarat, India. The Board of Directors of your Company at their meeting held on November 23, 2026 has decided to shift the Registered Office of the Company from the "Survey No. 275, At & Post: Dhanap N. H. No. 8, Opp. Ambemata Temple, Gandhinagar-382355, Gujarat, India to 603, Prominence By Sangath IPL, Opp. The CBD Mall, S. P. Ring Road, Zundal, Gandhinagar, Gujarat, 382421, India" outside local limits but within the same city and within the jurisdiction of the same registrar to carry on the business of the Company more economically and efficiently and with better operational convenience.

As per the provisions of Section 12 of the Companies Act, 2013, the approval of Shareholders by virtue of a Special Resolution is a pre-requisite for changing of the Registered Office of the Company outside the local limits of the city, town or village where the Registered Office is situated. Since, the proposed change of Registered Office is outside the local limits of Gandhinagar City, requires the prior approval of Shareholders. Accordingly, the approval of Shareholders is being sought, by way of Special Resolution to change the Registered Office of the Company from "Survey No. 275, At & Post: Dhanap N. H. No. 8, Opp. Ambemata Temple, Gandhinagar-382355, Gujarat, India to 603, Prominence By Sangath IPL, Opp. The CBD Mall, S. P. Ring Road, Zundal, Gandhinagar, Gujarat, 382421, India".

The Board recommends the resolution at Item No. 11 for approval of members as a Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the Company.

Item No. 12:

To adopt new set of Articles of Association of the Company: SPECIAL RESOLUTIONS

The existing Articles of Association ("AOA") of the Company were adopted under the provisions of the Companies Act, 1956 and contain references and clauses that are no longer consistent with the provisions of the Companies Act, 2013 and the rules made thereunder.

With the Companies Act, 2013 coming into force, several provisions of the old Articles of Association have become outdated and redundant. To ensure consistency and compliance with the Companies Act, 2013 and to align the Company's governance structure with the current regulatory framework, it is proposed to adopt a new set of Articles of Association based on Table F of Schedule I of the Companies Act, 2013, subject to modifications, which sets out the model Articles for a company limited by shares.

The new Articles of Association would incorporate the provisions of the Companies Act, 2013 and provide better clarity and alignment with current corporate governance requirements, including those prescribed by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable.

Pursuant to the provisions of Sections 5, 14, and 15 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, any amendment or adoption of new Articles of Association requires the approval of the shareholders by way of a Special Resolution.

A copy of the proposed new Articles of Association of the Company is available for inspection by the members at the registered office of the Company during business hours on all working days (except Saturdays, Sundays, and public holidays) up to the date of the Annual General Meeting and will also be available at the meeting.

The Board recommends the resolution at Item No. 12 for approval of members as a Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the Company.

Item No. 13:

Appointment of M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP) (Firm registration number: L2023GJ013900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration: ORDINARY RESOLUTIONS

Pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, every listed company shall annex with its Board's report made in terms of subsection (3) of section 134, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed.

In addition to the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024 mandates that every listed entity and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report in such form as specified, with the annual report of the listed entity. Besides, such appointment shall be approved by the Members of the Company at the Annual General Meeting.

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP), Practicing Company Secretaries, (FRN: L2023GJ013900) as the Secretarial Auditors of the Company for a period of five consecutive financial years from 2026-27 to 2030-31. The appointment is subject to shareholders' approval at the AGM. While recommending M/s. Prasad and Partners LLP (Formerly knowns as ALAP & Co. LLP) for appointment, the Audit Committee and the Board based on past audit experience of the audit firm particularly in auditing large companies, valuated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the various business segments, the clientele it serves, and its technical expertise.

M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP), Practicing Company Secretaries, (FRN: L2023GJ013900) is a reputed firm of practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) having extensive experience in corporate governance, compliance, and secretarial audits. In accordance with Regulation 24A of SEBI Listing Regulations, the firm holds a valid certificate issued by the Institute of Company Secretaries of India. The Firm has been providing professional services to listed companies and has a proven track record of maintaining high standards of governance and regulatory compliance.

M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP), Practicing Company Secretaries, (FRN: L2023GJ013900) have given their consent to be appointed as Secretarial Auditors of the Company confirming that they do not incur any disqualification specified under SEBI Circular No. SEBI/HO/CFD/CFD-PoD/CIR/P/2024/185 dated December 31, 2024 and that they shall not render any restricted services stated therein to the Company and its subsidiary companies to ensure independence and avoid conflict of interest.

Pursuant to Regulation 36(5) of SEBI Listing Regulations as amended, the credentials and terms of appointment of M/s Prasad and Partners LLP (Formerly knowns as ALAP & Co. LLP) are as under:

Details	Particulars
Proposed Fees payable to the Auditors	The proposed fees in connection with the secretarial audit shall be Rs. 1,70,000 (Rupees One Lakh Seventy Thousand only) plus applicable taxes and other out-of-pocket expenses for FY 2026, and for subsequent year(s) of their term, such fees as may be mutually agreed between the Board of Directors and M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP), Company Secretaries. In addition to the secretarial audit, M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP), Company Secretaries shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors.
Terms of Appointment	M/s. Prasad and Partners LLP (Formerly knowns as ALAP & CO. LLP) is proposed to be appointed for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2026-27 to 2030-31.
Basis of recommendation for appointment including the details in relation to and credentials of the Auditor(s) proposed to be appointed	M/s. Prasad and Partners LLP (Formerly knowns as ALAP & Co. LLP) is a leading firm of Practicing Company Secretaries with excellence in Corporate Governance and Compliance. M/s Prasad and Partners LLP (Formerly knowns as ALAP & Co. LLP) is widely recognised for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, NBFC Laws, FEMA, and Merger & Acquisition.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise in this resolution set out at Item no. 13 of the Notice.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 13 of the accompanying Notice for approval of the Members.

Registered office:
Survey No. 275, At & Post: Dhanap N.
H. No. 8, Opp. Ambemata Temple
Gandhinagar 382355

For and on behalf of Board of Directors
BLOOM DEKOR LIMITED
CIN: L20210GJ1992PLC017341

Mr. Krumil Dilipbhai Patel
Company Secretary
Membership No. A77863

Date: 23/11/2026
Place: Ahmedabad

Disclosure Under Regulation 36(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Secretarial Standards-2 issued by ICSI for Item No. 2, 3, 4, 5 & 6:

Name	Mrs. Ruta Rohankumar Soni	Mr. Kiran Bhartabhai Mistri
Date of Birth	December 07, 1988	October 07, 1995
Qualification	She holds a Bachelor of Commerce (B.Com.) degree. She has successfully completed two levels of the Company Secretary (CS) course, namely the Foundation Programme and Executive Programme, and is currently pursuing the Professional Programme.	Mr. Kiran Bhartabhai Mistri, has completed his Matriculation and has also pursued certified vocational courses, which have contributed to his professional knowledge and practical skills.
Experience - Expertise in specific functional areas - Job profile and suitability	Mrs. Ruta Rohankumar Soni, aged about 37 years, holds a Bachelor of Commerce (B.Com.) degree from Gujarat University, Ahmedabad. Professionally, she has successfully completed the Foundation Programme and Executive Programme of the Company Secretary course and is presently pursuing the Professional Programme. Ms. Soni has more than three years of professional experience in the areas of Corporate Restructuring, ROC filings, legal and regulatory provisions under the Companies Act, 2013, corporate compliances and IPO-related matters, during her association with Corporate Strategic Allianz Limited, a Category I Merchant Banker. Her academic and professional background has enabled her to develop a sound understanding of corporate laws, statutory compliances, regulatory requirements, corporate restructuring, securities and capital market-related matters and corporate governance practices. Her exposure to ROC filings and provisions of the Companies Act, 2013 further equips her with practical knowledge of the legal and regulatory framework applicable to companies. Considering her commerce background, professional qualification in the Company Secretary course, practical experience in corporate and regulatory matters, exposure to corporate restructuring and IPO-related work, and qualification and registration as an Independent Director, Mrs. Soni possesses the requisite knowledge, skills and capabilities to effectively discharge the duties and responsibilities of an Independent Director. The NRC and the Board are of the view that the association of Mrs. Ruta Rohankumar Soni and	Mr. Kiran Bhartabhai Mistri, aged about 31 years, is based in Ahmedabad, Gujarat. He has been actively associated with various business and commercial activities and has acquired valuable practical experience in managing business operations and corporate affairs. He has also pursued certified courses for vocational qualification, which have contributed to his professional and practical knowledge. Mr. Mistri possesses strong communication, interpersonal and public speaking skills, enabling him to effectively participate in Board deliberations, communicate views independently and contribute constructively to strategic discussions. His practical exposure to business and commercial activities has helped him develop a sound understanding of business operations, commercial matters, organizational growth and corporate affairs. He has also developed valuable business acumen and commercial judgment, which enables him to evaluate business matters from a practical and strategic perspective. His experience equips him to provide meaningful inputs to the Board in matters relating to business strategy, governance, operational effectiveness, organizational development and sustainable growth. The NRC and the Board are of the view that the association of Mr. Kiran Bhartabhai Mistri and the diverse experience and knowledge he brings with him would benefit the Company. In particular, his business and commercial experience, sound commercial judgment, communication and public speaking skills, and existing Board-level experience would enable him to provide valuable and independent perspectives on business

	the professional knowledge and experience she brings with her would benefit the Company. In particular, her expertise in corporate laws, regulatory compliances, corporate governance, corporate restructuring, ROC matters and capital market/IPO-related matters would provide valuable guidance to the Board in relation to legal and regulatory compliance, governance, corporate affairs and other strategic matters. Her independent perspective and understanding of applicable corporate and regulatory requirements would further contribute to informed decision-making and strengthen the overall governance framework of the Company.	strategy, corporate governance, organizational growth and other matters placed before the Board.
No. of Shares held	Nil	Nil
Terms & Conditions	Refer Explanatory Statement for Item No. 3 of this Notice	Refer Explanatory Statement for Item No. 4 of this Notice
Remuneration paid in FY 2025-26#	Not Applicable	Not Applicable
Remuneration sought to be paid	Sitting Fees and commission as may be approved by the Company in accordance with the applicable provisions of law	Sitting Fees and commission as may be approved by the Company in accordance with the applicable provisions of law
Number of Board Meetings attended during the FY 2025-26#	Not Applicable	Not Applicable
Date of Original Appointment	July 17, 2026	July 17, 2026
Date of Appointment in current terms	July 17, 2026	July 17, 2026
Directorship held in other companies*	**Listed Companies** 1. Bloom Dekor Ltd 2. SMR Jewels Limited 3. Aditya Forge Limited	**Listed Companies** 1. Encode Packaging India Limited 2. Aditya Forge Limited 3. Gallops Enterprise Limited 4. Bloom Dekor Ltd
Memberships / Chairpersonships of committees of public companies**	Chairperson- 2 Committee Member – 4 Committee	Member – 6 Committee
Inter-se Relationship with other Directors.	No Relation	No Relation

Appointment made w.e.f July 17, 2026.

* Excluding foreign companies, Section 8 companies and Struck off Companies

**Includes only Audit Committee and Stakeholders' Grievances and Relationship Committee.

Name	Mr. Heera Lal Kumhar	Ms. Payal Ravi Banwari
Date of Birth	November 28, 1988	June 26, 1993
Qualification	Mr. Heera Lal Kumhar, has completed his Matriculation and has also pursued certified vocational courses, which have contributed to his professional knowledge and practical skills.	• Company Secretary (CS) • Master of Business Administration (MBA) • Bachelor of Laws (LL.B.) • Bachelor of Commerce (B.Com.)
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Heera Lal Kumhar is based in Ahmedabad, Gujarat and possesses extensive practical experience in business management, administration, operations and corporate governance. He has been actively associated with various business and commercial activities and has gained valuable experience in managing business operations, formulating business strategies and overseeing organizational development. Mr. Kumhar possesses strong communication and interpersonal skills, which enable him to effectively participate in Board discussions, articulate his views and contribute constructively to strategic deliberations. His practical business experience and understanding of commercial matters provide him with the ability to assess business opportunities and challenges from a practical and objective perspective. His experience in business management, administration and operational matters enables him to provide meaningful inputs to the Board on matters relating to business strategy, operational efficiency, organizational development, risk assessment and sustainable growth. His exposure to corporate governance matters further supports his ability to understand the responsibilities of the Board and the importance of transparency, accountability and compliance in corporate decision-making. Mr. Kumhar is also recognized for his integrity, ethical values, independent judgment and balanced approach to decision-making. His professional conduct, leadership qualities and commitment to maintaining high standards of corporate governance enable him to exercise objective and unbiased judgment while considering matters placed before the Board. The NRC and the Board are of the view that the association of Mr. Heera Lal Kumhar and the	Ms. Payal Ravi Banwari is a qualified Company Secretary with more than six years of professional experience in the areas of corporate law, secretarial compliances, corporate governance, regulatory matters and Board advisory functions. She holds a Bachelor of Commerce (B.Com.) and Bachelor of Laws (LL.B.) from Gujarat University and has also pursued a Master of Business Administration (MBA) from Unitech Institute of Technology, Auckland, New Zealand. Further, she has approximately two years of experience in Human Resource management in Auckland, providing her with additional exposure to people management and organizational matters. Ms. Banwari has developed substantial practical knowledge of the Companies Act, 2013, corporate actions, secretarial standards, governance frameworks and various regulatory requirements applicable to companies. Her professional experience as a Qualified Company Secretary enables her to understand complex corporate and regulatory matters and provide informed advice to the Board and management. Her combined academic background in commerce, law and business administration, together with her professional qualification as a Company Secretary, provides her with a comprehensive understanding of corporate law, legal compliance, governance, business administration and regulatory affairs. Her experience in advising companies on corporate actions and governance matters further equips her to contribute effectively to Board deliberations and strategic decision-making. In addition, her experience in Human Resource management has provided her with practical exposure to employee relations, organizational development, people management and workplace matters. This

	practical experience and knowledge he brings with him would benefit the Company. In particular, his expertise and exposure to business management, administration, operations, strategic planning and corporate governance, together with his strong communication skills and independent judgment, would enable him to provide valuable guidance to the Board in relation to business strategy, organizational development, operational matters and governance initiatives.	broader perspective enables her to contribute to discussions relating to human resources, organizational culture, leadership development and effective management practices, wherever relevant. The NRC and the Board are of the view that the association of Ms. Payal Ravi Banwari and the professional knowledge and diverse experience she brings with her would benefit the Company. In particular, her expertise in corporate law, secretarial compliance, corporate governance, regulatory matters, Board advisory functions and human resource management would provide valuable guidance to the Board on matters relating to corporate governance, statutory and regulatory compliance, corporate actions, risk oversight and organizational development**. Accordingly, considering her professional qualification as a Company Secretary, legal and commercial education, extensive experience in corporate and regulatory matters, Board advisory exposure and understanding of human resource management, Ms. Payal Ravi Banwari possesses the requisite skills, capabilities, knowledge and experience to effectively discharge the duties and responsibilities of an Independent Director and contribute to the Company's governance, compliance and long-term growth.
No. of Shares held	Nil	Nil
Terms & Conditions	Refer Explanatory Statement for Item No. 5 of this Notice	Refer Explanatory Statement for Item No. 6 of this Notice
Remuneration paid in FY 2025-26#	Not Applicable	Not Applicable
Remuneration sought to be paid	Sitting Fees and commission as may be approved by the Company in accordance with the applicable provisions of law	Sitting Fees and commission as may be approved by the Company in accordance with the applicable provisions of law
Number of Board Meetings attended during the FY 2025-26#	Not Applicable	Not Applicable
Date of Original Appointment	July 17, 2026	July 18, 2026
Date of Appointment in current terms	July 17, 2026	July 18, 2026

Directorship held in other companies*	**Listed Companies** 1. Encode Packaging India Limited 2. Aditya Forge Limited 3. Bloom Dekor Ltd	**Listed Companies** 1. Bloom Dekor Ltd
Memberships / Chairpersonships of committees of public companies**	Chairperson- 3 Committee Member – 1 Committee	Member – 2 Committee
Inter-se Relationship with other Directors.	No Relation	No Relation

Appointment made w.e.f July 17, 2026.

* Excluding foreign companies, Section 8 companies and Struck off Companies

**Includes only Audit Committee and Stakeholders' Grievances and Relationship Committee.

Name	Mr. Sunil Sitaram Gupta
Date of Birth	December 06, 1958
Qualification	M.B.B.S. Doctor
Experience - Expertise in specific functional areas - Job profile and suitability	He is M.B.B.S. Doctor. He was the Managing Director of the Company and has shouldered the responsibilities of managing the affairs of the Company. Dr. Sunil Gupta is responsible for managing the Company subject to the superintendence, control and direction of the Board of Directors.
No. of Shares held	8757 Equity Shares
Terms & Conditions	There is no change or modifications in the Terms and Conditions already approved by the Board and Shareholders.
Remuneration paid in FY 2025-26	Rs. 15.84 Lakhs
Remuneration sought to be paid	There is no change or modifications in the Terms and Conditions already approved by the Board and Shareholders.
Number of Board Meetings attended during the FY 2025-26	7 out of 7
Date of Original Appointment	March 23, 1992 (Refer Note hereunder)
Date of Appointment in current terms	10/08/2018
Directorships held in other companies*	Nil
Memberships / Chairpersonships of committees of public companies**	Membership – 2 Committees
Inter-se Relationship with other Directors.	No Relation

Appointment made w.e.f July 17, 2026.

* Excluding foreign companies, Section 8 companies and Struck off Companies

**Includes only Audit Committee and Stakeholders' Grievances and Relationship Committee.

Note:

Dr. Sunil Gupta is acting as a director since incorporation of the Company. He ceased to be Managing Director w.e.f. September 13, 2017. Later on, he was appointed as Chief Executive Officer of the Company w.e.f. September 29, 2017 and tendered resignation from the post w.e.f. August 9, 2018. He served as Managing Director from August 10, 2018 to July 16, 2026, following which his designation was changed from Managing Director to Non-Executive Director w.e.f from July 16, 2026.