Bloom Industries Ltd.

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

Date: September 04, 2026

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Prior Intimation of Board Meeting to be held on September 8, 2026 (Reg.29 of SEBI LODR Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby inform you that a Meeting of the Board of Directors of Bloom Industries Limited is scheduled to be held on **Tuesday, September 8, 2026** inter alia to Consider and approve:

1. Appointment of Internal Auditor of the Company for the Financial Year 2026-27.
2. On the recommendation of the Nomination and Remuneration Committee, approve the re-appointment of Mr. Akash Gupta (DIN: 01326005) as a Whole-time Director (Key Managerial Personnel "KMP") of the Company for a further period of five (5) years with effect from October 1, 2026, to September 30, 2031, subject to the approval of the Shareholders of the Company.
3. Consider and approve the Director's Report for the FY:2025-26
4. Fix date & time for the 37th Annual General Meeting and to approve the Notice thereof
5. Fixing of Book Closure Date for the 37th Annual General Meeting
6. Appointment of Scrutinizer for the forthcoming 37th Annual General Meeting of the Company.
7. Any other matter with the permission of chair

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited

Vikash Gupta
Director
(DIN: 01326705)

BLOOM INDUSTRIES LTD. ROURKELA

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