

Bloom Industries Ltd.

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

Date: 26th May, 2026

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Outcome of Board Meeting held on 26th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held today i.e. on Tuesday, May 26, 2026 have inter alia, transacted the following business:

1. **Audited Standalone Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2026**

Approved and took on record the Audited Standalone Financial Results of the Company for the Quarter and year ended on March 31, 2026 (enclosed herewith)

2. **Auditor's Report**

Auditor's Report on aforesaid financial results are enclosed herewith. A Declaration on the Unmodified Auditor's Report dated 26-May-2026 is also enclosed.

3. **Take note of Completion of tenure of Internal Auditor**

Board of Directors has taken note of the Completion of tenure of M/s Pawan Shyam Associates, Chartered Accountants (Firm Registration No.009369C), who were appointed as Internal Auditors of the Company for the FY: 2025-26 vide his letter dated 25th May, 2026 duly approved in the board meeting held today.

The above has also been taken note by the Audit Committee in its meeting held earlier today i.e 26th May, 2026

4. **Appointment of Company Secretary and Compliance Officer-Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors has approved the appointment of Mrs. Puja Shaw (ACS 38493), as a Company Secretary & Compliance Officer of the Company w.e.f. 26th May, 2026.

The detailed disclosure required under Regulation 30 read with Schedule III of the Listing Regulations is enclosed herewith as "Annexure-I & II"

This intimation is also being uploaded on the Company's Website www.bloom-industries.com and on the website of the BSE Ltd. www.bseindia.com

The Board Meeting commenced at 11:30 A.M. and concluded at 2:20 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
(Whole Time Director)
DIN: 01326005



Encl.: as above



TIBREWAL CHAND & CO.

CHARTERED ACCOUNTANTS

1st Floor, KK-5, Civil Township,
Rourkela - 769 004, Odisha
Mob. : 7205310163, 9668115454
E-mail : cakrishna.tcc@gmail.com

Head Office :

34, Upper Basement,
Dheeraj Heritage, S.V. Road,
Milan Junction, Santacruz (West),
Mumbai-400054

Independent Auditor's Report on Audit of Quarterly and Annual Financial Results of Bloom Industries Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
BLOOM INDUSTRIES LIMITED**

Opinion

We have audited the accompanying Statement of financial results of Bloom Industries Limited ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulation").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

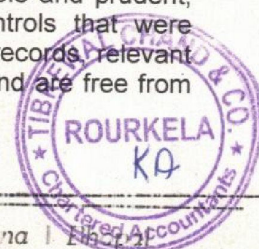
- i. is presented in accordance with the requirements of Regulation in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the Statement, the management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

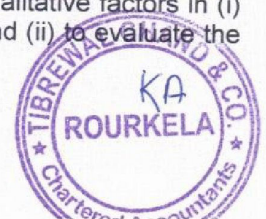
Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate Internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

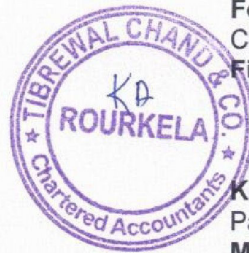


We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended on March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Regulation.
2. The Company has faced statutory defaults during the financial year. Specifically, it has not filed its Goods and Services Tax (GST) returns since May 2025, leading to the suo motu cancellation of its GST registration by tax authorities on December 6, 2025. Additionally, the Company has not deposited Tax Deducted at Source (TDS) nor filed any TDS returns for the entire financial year. As of the date of this report, the overdue returns remain unfiled, and formal revocation processes for the GST registration have not been initiated. Attention is drawn to the potential material financial exposure from unrecorded statutory liabilities, interest under Section 50 of the CGST Act and Section 201(1A) of the Income Tax Act, late fees under Section 234E of the Income Tax Act, and the risk of Input Tax Credit (ITC) becoming time-barred under Section 16(4) of the CGST Act, 2017. Our opinion on the financial results is not modified in respect of this matter.



For Tibrewal Chand & Co.
Chartered Accountants
Firm Registration Number: 311047E

Krishna Agrawal
Krishna Agrawal
Partner

Membership Number: 313562
UDIN: 26313562NQXAMZ9153

Date: May 26, 2026
Place: Rourkela

BLOOM INDUSTRIES LIMITED

CIN : L27200OR1989PLC036629

Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)

Tel : +91 9937040828, E-mail : bloom1989@gmail.com, bloomindustriesltd@gmail.com Web : www.bloom-industries.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

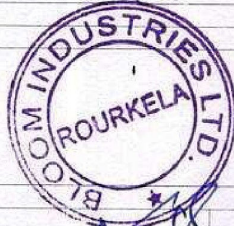
(Rs. In Lakhs except for per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
	Income					
I	Revenue From Operations	-	-	411.15	1,412.23	2,356.26
II	Other Income	105.49	30.00	-	135.49	17.65
III	Total Income (I+II)	105.49	30.00	411.15	1,547.72	2,373.91
IV	Expenses					
	Consumption of raw materials and components	-	-	-	-	-
	Purchase of stock-in-trade	-	-	365.41	1,301.88	2,143.88
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	-	-	-	-	-
	Employee benefits expense	3.75	4.51	4.75	17.25	19.67
	Finance costs	14.48	12.20	13.48	51.54	81.65
	Depreciation and amortisation expense	0.69	0.71	0.69	2.81	0.70
	Other expenses	16.83	11.30	16.62	51.60	67.83
	Total Expenses (IV)	35.75	28.72	400.95	1,425.08	2,313.73
V	Profit/(Loss) before exceptional items and tax (III - IV)	69.74	1.28	10.20	122.64	60.18
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	69.74	1.28	10.20	122.64	60.18
VIII	Tax expense:					
	Current tax	3.04	(5.24)	2.22	10.94	10.50
	Deferred tax	(3.71)	0.24	(0.05)	(3.62)	0.27
IX	Profit/(Loss) for the period / year (VII - VIII)	70.41	6.28	8.03	115.32	49.41
X	Add: Other Comprehensive Income (Net of tax)					
	a. Items that will not be reclassified to profit or loss	-	-	-	-	-
	b. Income tax effect relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	c. Items that will be reclassified to profit or loss	-	-	-	-	-
	d. Income tax effect relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI	Total other comprehensive Income (Net of tax)	-	-	-	-	-
XII	Total Comprehensive Income for the period / year (X + XI)	70.41	6.28	8.03	115.32	49.41
	Paid-up equity share capital (Face value of Rs.10/- each)	664.00	664.00	664.00	664.00	664.00
	Reserves excluding revaluation reserves				331.78	275.38
XIII	Earnings per equity share (not annualised)					
	Basic (Rs.)	1.06	0.09	0.12	1.74	0.74
	Diluted (Rs.)	1.06	0.09	0.12	1.74	0.74

NOTES:

- The above audited financial results of the Company for the quarter and year ended March 31, 2026 were reviewed & recommended by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on May 26, 2026. The Statutory Auditors have audited the results and have expressed an unmodified opinion thereon.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the quarter ended March 31, 2026 are the balancing figures between the figures for the year ended March 31, 2026 and the published results for the nine months ended on December 31, 2025.
- The company operates in a single segment namely Iron & Steel Trading and hence the segment information is not furnished in above result under Ind- AS 108.
- Previous year figures have been regrouped / recasted, wherever necessary.

By the Order of Board
For Bloom Industries Limited



(Signature)

Akash Gupta
Whole Time Director
DIN : 01326005

Place : Rourkela
Date : May 26, 2026

Audited Statement of Assets and Liabilities as on March 31, 2026

(Rupees in Lakhs)

Particulars	As at	As at
	31 March 2026	31 March 2025
	Audited	Audited
ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	20.18	22.97
(b) Investment		
(i) Investments	1,043.23	1,228.85
(ii) Others	4.05	0.70
Total Non Current Asset	1,067.47	1,252.52
2 Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	477.28	259.59
(ii) Cash and cash equivalents	3.12	0.62
(iii) Bank balance other than above	0.07	0.15
(iv) Loans	-	-
(v) Others	424.95	351.88
Total Current Asset	905.42	612.24
Total Assets	1,972.88	1,864.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	696.03	696.03
(b) Other equity	390.71	275.38
Total Equity	1,086.74	971.41
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	13.38	17.62
Deferred tax liabilities (Net)	-	0.27
Total Non current Liabilities	13.38	17.89
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	508.13	495.39
(ii) Trade payables		
a) Total O/s dues of Micro & Small Ent.	-	-
b) Total O/s dues of Creditors other than Micro & Small Ent	13.28	8.63
(b) Other current liabilities	351.35	371.44
(c) Provisions	-	-
Total Current Liabilities	872.76	875.46
TOTAL EQUITY AND LIABILITIES	1,972.88	1,864.76

By order of the board
For Bloom Industries Limited



Akash Gupta
Whole Time Director
DIN : 01326005

Place : Rourkela
Date : May 26, 2026



BLOOM INDUSTRIES LIMITED

Statement of Cash Flow for the year ended on 31st March, 2026

Particulars	For the year ended 31st March 2026	For the year ended 31st March 2025
A. Cash flow from operating activities:		
Net Profit before extraordinary items and tax	122.64	60.18
<i>Adjustments for:</i>		
Depreciation	2.81	0.70
Interest Income	-	0.07
Interest Expenses	51.54	81.65
Operating profit before changes in operating assets & liabilities	177.00	142.61
<i>Adjustments for:</i>		
Short Term Borrowings	12.74	399.58
Trade & Other Receivables	(290.75)	118.56
Trade & Other Payables	(15.44)	224.66
Cash generated from operations	(116.46)	885.41
Tax on Income	10.94	10.50
Cash flow before Extra Ordinary Items	(127.40)	874.91
Extra Ordinary Items	-	-
Net cash flow from operating activities (A)	(127.40)	874.91
B. Cash flow from investing activities:		
Purchase of Investments	185.62	(182.83)
Purchase of Fixed Assets	(0.02)	(23.67)
Interest received	-	(0.07)
Net cash flow used in investing activities (B)	185.59	(206.57)
C. Cash flow from financing activities:		
Net Increase / (Decrease) in Long Term Liabilities	(4.24)	(597.05)
Interest Paid	(51.54)	(81.65)
Net cash flow from financing activities (C)	(55.78)	(678.70)
Net increase/(decrease) in Cash and cash equivalents (A+B+C)	2.41	(10.36)
Cash and cash equivalents-Opening Balances	0.77	11.14
Cash and cash equivalents-Closing Balances	3.19	0.77

By order of the Board
for Bloom Industries Limited



Place : Rourkela
Date : May 26, 2026

(Signature)
Akash Gupta

Whole Time Director
DIN : 01326005

Bloom Industries Ltd.

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

Date: 26th May, 2026

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

Scrip Code: 513422

Sub: Declaration under Regulation 33(3)(d) of SEBI (LODR) Audited Financial Result for the Quarter and Year Ended 31st March, 2026

Dear Sir/Madam,

In Compliance with provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s Tibrewal Chand & Co, Chartered Accountants, Rourkela (FRN: 311047E), Statutory Auditor of the Company have issued an Audit Report with Unmodified Opinion on the Audited Financial Result (Standalone) of the Company for the Quarter and year ended 31st March, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
(Whole Time Director)
DIN:01326005



BLOOM INDUSTRIES LIMITED

CIN : L27200OR1989PLC036629

Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)

Tel : 0661-2400828, E-mail : bloom1989@ymail.com, bloomindustriesltd@gmail.com Web : www.bloom-industries.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31,2026

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income	105.49	30.00	411.15	1,547.72	2,373.91
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	69.74	1.28	10.20	122.64	60.18
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	69.74	1.28	10.20	122.64	60.18
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	70.41	6.28	8.03	115.32	49.41
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	70.41	6.28	8.03	115.32	49.41
6	Equity Share Capital	664.00	664.00	664.00	664.00	664.00
7	Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each)					
	Basic (Rs.)	1.06	0.09	0.12	1.74	0.74
	Diluted (Rs.)	1.06	0.09	0.12	1.74	0.74

NOTES:

The above is extract of the detailed format of Audited Financial Results for the Quarter and year ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Annual Results are available at the Company's website www.bloom-industries.com and on the website of stock exchange www.bseindia.com.

For and on behalf of Board of Directors

Bloom Industries Limited



Akash Gupta

Whole Time Director

DIN:01326005

Place : Rourkela

Date : 26th May, 2026

Bloom Industries Ltd.

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

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Date: 26th May, 2026

Scrip Code: 513422

Sub: Disclsoure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation of Completion of tenure of Internal Auditor of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in compliance with Regulation 30(6) and other applicable Regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), that the Board at its meeting held today, May 26, 2026, has taken note of Completion of Tenure of M/s Pawan Shyam Associates who was appointed as Internal Auditor of the Company for the FY: 2025-26 in the BM held on 22.05.2025 and also took note of the letter dated 25th May, 2026 tendered by them.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-I**.

Accordingly, M/s Pawan Shyam Associates. shall no longer be associated with the Company in the capacity of Internal Auditors.

You are kindly requested to take the above intimation on record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
Whole Time Director
(DIN: 01326005)



Encl.: as above

Bloom Industries Ltd.

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

Annexure-I

Tenure Completion of M/s Pawan Shyam Associates, Chartered Accountants as an Internal Auditor of the Company

Sl. No.	Particulars	Description
a.	Name of Internal Auditor & FRN	M/s Pawan Shyam Associates, Chartered Accountants. Firm Registration Number (FRN):009369C
a.	Reason for Change	M/s Pawan Shyam Associates, Chartered Accountants was appointed as Internal Auditor of the Company for the FY: 2025-26 in the BM held on 22.05.2025. Their tenure has completed and are further not reappointed by the Board as Internal Auditors of the Company. They have also tendered their resignation letter dated 25 th May, 2026 approved by the Board in the Board Meeting held today i.e. on 26 th May, 2026.
b.	Date of appointment /re-appointment/ Cessation & Terms of appointment-Term Completion	May 25,2026 (Duly approved in the Board Meeting held on 26 th May, 2026)
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationship between directors (in case of appointment as director).	Not Applicable



PAWAN SHYAM ASSOCIATES
304, 3rd Floor, Samta Shopping Arcade, Samta Colony, Raipur (CG)-492001
Phone No.: 09826111986

To,
The Board of Director
Bloom Industries Limited
CIN:L27200OR1989PLC036629
Plot No.F-25, Civil Township,
Rourkela-4, Sundargarh
Odisha-769004

Sub: Resignation of our Firm as Internal Auditors of M/s Bloom Industries Limited

Dear Sir/Madam,

We M/s Pawan Shyam & Associates Firm Regn No. 009369C hereby tender our resignation from the post of Internal Auditor of M/s Bloom Industries Limited ("the Company"). We hereby give our resignation as Internal Auditor of the Company with effect from 25th May 2026.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies. We thank the Board of Directors for their support, guidance and encouragement during my tenure.

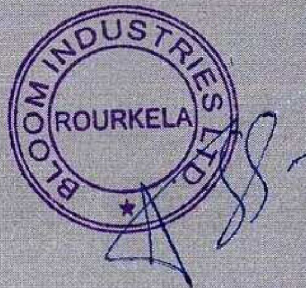
Yours faithfully,

M/s Pawan Shyam & Associates,
Chartered Accountants
Firm Regn No. 009369C



Partner
(CA Deepak Agrawal)
M.No. : 302687
Authorised Signatory

Date: 25th May, 2026
Place: Rourkela



Bloom Industries Ltd.

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

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Date: 26th May, 2026

Scrip Code: 513422

Sub: Discloure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation of Appointment of Company Secretary (KMP) and Compliance Officer of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in compliance with Regulation 30(6) and other applicable Regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), that the Board at its meeting held today, May 26, 2026, has after taking into account the recommendations of the Nomination and Remuneration Committee (meeting held earlier today), approved appointment of **Mrs. Puja Shaw (ACS 38493) as Company Secretary (KMP) & Compliance Officer of the Company with immediate effect. i.e. from 26th May, 2026.**

Mrs. Puja Shaw (ACS 38493) will discharge the duties in terms of SEBI Regulations, Companies Act, 2013 and other regulations as applicable.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-II**.

In this regard, we are also enclosing herewith the Consent letter including brief profile (**Annexure-A**) and Disclosure under PIT Regulation (**Annexure-B**).

You are kindly requested to take the above intimation on record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
Whole Time Director
(DIN: 01326005)



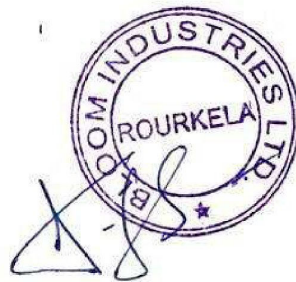
Encl.: as above

Annexure-II

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Appointment of Mrs. Puja Shaw, as Company Secretary & Compliance Officer of the Company

Sl. No.	Particulars	Description
a.	Reason for Change	Appointment
b.	Date of appointment / re-appointment/ Cessation & Terms of appointment	May 26, 2026 (Duly approved in the Board Meeting held on 26 th May, 2026) Mrs. Puja Shaw is appointed as Company Secretary(KMP) and Compliance officer of the Company
c.	Brief Profile (in case of appointment)	Ms. Puja Shaw is an Associate Member of Institute of Company Secretaries of India and holds Membership No.38493. She is having an experience of around 10 years in Corporate Secretarial Affairs, Statutory Compliances, Listing Compliances and FEMA functions. Her expertise includes ensuring compliance with regulatory frameworks, managing corporate governance processes, and handling secretarial matters effectively.
d.	Disclosure of relationship between directors (in case of appointment as director).	None



CONSENT LETTER

Date: 11/05/2026

To,
The Board of Directors,
Bloom Industries Limited,
Plot No. P-25, Civil Township,
Sundargarh, Rourkela,
Orissa-769004

Subject: Consent to act as Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Puja Shaw, hereby give my consent to act as the Company Secretary and Compliance Officer of **Bloom Industries Limited** ("the Company"), pursuant to the provisions of Section 203 of the Companies Act, 2013 read with rules made thereunder and Regulation 6 and other relevant Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

I hereby certify and declare the following details for your records:

1. **Name:** Puja Shaw
2. **Father's Name:** Shankar Prasad Shaw
3. **Permanent Address:** 48, B.T. Road, South Sinthee, Kolkata-700050
4. **Qualification:** Company Secretary, B.COM (Honors)
5. **Email Id:** pujashaw04@gmail.com
6. **Mobile No.:** +91-9681296376
7. **Income Tax PAN:** DTUPS0068E
8. **Date of Birth:** 04/11/1990
9. **Membership No.:** ACS 38493

I further declare that I am not disqualified to act as a Company Secretary / KMP under the Companies Act, 2013, or Rules there under and that I have not been convicted of any offense or debarred from acting in this capacity by any court or regulatory authority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



Puja Shaw
Company Secretary

Date: 11/05/2026

Place: Kolkata

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Bloom Industries Limited

ISIN of the company: INE373E01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP	No.	% of Shareholding
			Type of Security (For eg. –Shares, Warrants, Convertible Debentures etc.)		
1	2	3	4	5	6
Puja Shaw PAN: DTUPS0068E Address: 48, B.T. Road, South Sinthee, Kolkata-700050 Mobile No.: 9681296376	Company Secretary (KMP)	26-May-2026	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Date: 26-May-2026
Place: Kolkata

Puja Shaw

Name: Puja Shaw
ACS 38493
Designation: Company Secretary & Compliance officer