

# Bloom Industries Ltd.

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

Date: October 14, 2026

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

Scrip Code: 513422

Sub: Prior Intimation of Board Meeting to be held on 19<sup>th</sup> October, 2026 (Regulation 29)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 19, 2026**, inter alia, to consider, approve, and take on record the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half-year ended September 30, 2026.

**Trading Window Closure:** Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company has already been closed from October 1, 2026, and will remain closed until 48 hours after the Un-audited financial results for the 2<sup>nd</sup> quarter and half-year ended September 30, 2026 are made public.

The aforesaid information is also being hosted on the website of the Company at [www.bloom-industries.com](http://www.bloom-industries.com)

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For Bloom Industries Limited

  
Akash Gupta  
Whole Time Director  
(DIN: 01326005)

