Bloom Industries Ltd.

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

Date: November 06, 2026

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

Scrip Code: 513422

Dear Sir/Madam,

Sub: Intimation of "Extra Ordinary General Meeting" (EGM), "Cut-off Date", and "Remote e-voting".

A) "Extra Ordinary General Meeting" of the Members of the Company:

1) This is to inform that the **Extra Ordinary General Meeting ("EGM")** of the members of the Company will be held on **Monday, November 30, 2026 at 12:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2) In compliance with the relevant circulars, Notice of the EGM, has been duly sent through email to every member of the Company whose email address are registered with the Company / Depository Participant(s).

3) The details such as manner of (i) registering / updating mobile no. and email addresses, (ii) casting vote through e-voting and (iii) attending the EGM through VC/ OAVM has been set out in the Notice of the EGM.

4) The Company has fixed **Monday, November 23, 2026 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM.

B) "Remote e-voting"

5) The Company will be availing e-voting services of CDSL-Central Depository Services(India) Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the EGM through electronic means using remote e-voting or the e-voting system on the date of EGM.



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E-mail Id : bloom1989@ymail.com, bloomindustriesltd@gmail.com
Website: www.bloom-industries.com

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6) The remote e-voting will commence at **9:00A.M. on Friday, 27th November, 2026 and will end at 5:00 P.M. on Sunday, 29th November, 2026**, when remote e-voting will be blocked by CDSL. During the period shareholders of the Company holding shares either in physical form or in dematerialized from, as on the cut-off date i.e. 23rd November, 2026, may cast their vote electronically.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited

Vikash Gupta
Director
(DIN: 01326705)

Copy to:

To, **Central Depository Services (India) Ltd.** Marathon Futurex , A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai -400 013 **(ISSURE CODE: 3742)**	**To,** **National Securities Depository Ltd.** Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,Lower Parel, Mumbai-400 011
To, **Purva Sharegistry (India) Pvt. Ltd.** Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai -400 011	

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