Bloom Industries Ltd.

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

Date: 4th November, 2026

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

Scrip Code: 513422

Dear Sir/Madam,

Sub: Outcome of the Board Meeting (2) held today i.e. on 4th November, 2026

As informed in our earlier disclosure submitted today at 12:55 P.M. regarding the Outcome of the Board Meeting held today i.e. on November 4, 2026 at 11:30 AM for the approval of Standalone Financial Results, we wish to inform the Exchange that a separate meeting of the Board of Directors of the Company was held today at 4:30 PM.

In the said meeting, the Board has inter-alia considered and approved the following items:

1. **Convening of Extraordinary General Meeting (EGM)**

   The Board has approved convening an Extraordinary General Meeting ("EGM") of the shareholders of the Company to seek their approval for material corporate actions,

- **Date of EGM**: Monday, November 30,2026
- **Time of EGM**: 12:30 P.M.
- **Mode of Meeting**: Conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- **Cut-off Date for E-voting**: November 23, 2026 to determine the eligibility of shareholders to cast their votes electronically.
- **Remote E-voting Period**: Commences on November 27, 2026 at 9:00 A.M. and ends on November 29, 2026 at 5:00 P.M

Notice for calling the Extraordinary General Meeting (EGM) of the shareholders of the Company along with the Explanatory Statement was duly approved by the Board.

2. Appointment of Scrutinizer

The Board has appointed, S.K. Jain & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the electronic voting process (both remote e-voting and e-voting during the EGM) in a fair and transparent manner.

3. Creation of Security Interest / Pledge of Shares

The Board has accorded its approval for the creation of a security interest/charge over the assets of the Company to secure the Non-Convertible Debenture (NCD) issue of **Shivom Minerals Limited**.

The specific details of the transaction required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are detailed in **Annexure- A** below.

BLOOM INDUSTRIES LTD. ROURKELA

Phone: +91-661-2400828, +91-99370 40828,
E-mail Id : bloom1989@ymail.com, bloomindustriesltd@gmail.com
Website: www.bloom-industries.com

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The meeting commenced at 04:30 PM (IST) and concluded at 6:00 PM. (IST)

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

We request you to take the above information on your record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited

Vikash Gupta
(Director)
DIN: 01326705

BLOOM INDUSTRIES LTD. ROURKELA

Encl: As Above

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Annexure A

Disclosures regarding Creation of Security / Pledge of Shares under Regulation 30

Sr. No.	Particulars	Disclosure Details
1	**Name of the entity for whom security is created**	Shivom Minerals Limited
2	**Whether the entity belongs to the promoter/promoter group**	Yes.
3	**Brief details of the transaction / size of debt secured**	Security created in relation to the private placement of up to 11,300 unlisted, unrated, secured, redeemable, non-convertible debentures (NCDs) of face value ₹1,00,000 each, aggregating up to **₹113,00,00,000 (Rupees One Hundred Thirteen Crores Only)** issued by Shivom Minerals Limited.
4	**Details of the assets/shares offered as security**	Pledge of **09.40% (Nine Point Four Zero Percent)** of the equity shares of Shivom Minerals Limited held by the Company, along with any other properties/assets required under the Debenture Documents.
5	**Name of the Debenture Trustee**	Catalyst Trusteeship Limited
6	**Impact of such execution on the listed entity**	No material adverse impact on the operational revenues of the Company. The risk is limited to the value of the pledged asset.

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