

Date: 20.08.2025

To.
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the 14th Committee of Creditors Meeting ("COC") of M/s Bloom Dekor Limited ("Corporate Debtor" or "BDL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

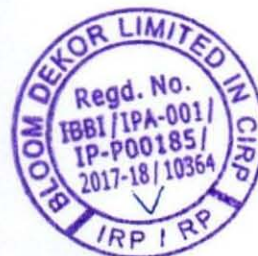
Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the 14th Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Monday, 04th August, 2025, pursuant to which e-voting ended on 19th August, 2025 wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. Company Appeal (AT) (Insolvency) No. 1401 & 1402 of 2024 i.e., Appeal as filed by successful resolution applicant before Hon'ble NCLAT on 22.07.2024 against the order dated 16.07.2024 passed by Hon'ble NCLT in IA (Plan) 24(AHM) 2024 i.e. (Interlocutory Application for the approval of Resolution Plan) in CP (IB) 127 of 2020, had been listed multiple times. The matter is further adjourned.
2. An appeal i.e. Comp. App. (AT) (Ins) No. 1618 of 2024 which was filed by the EPFO department before the Hon'ble NCLAT against the order dated 03.07.2024 passed by the Hon'ble NCLT. Reply in relation to the same was filed before Hon'ble NCLAT. Multiple hearings were held in the said matter and the matter is further listed on 04.09.2025.

3. Resolutions which were approved by the 100% majority:

- Approved to pass the board resolution in the board meeting of the corporate debtor, for the purpose of bank NEFT transactions in the account maintained in Yes Bank Limited, for going concern expenses of the corporate debtor.



Regd. Office: Survey No. 275, At & Post: Dhanap, N. H. No. 8,
Opp. Ambemata Temple, Tal. & Dist.: Gandhinagar - 382 355, Gujarat, India
CIN: L20210GJ1992PLC017341

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Ahmedabad - 380 059, Gujarat, India

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1800 233 25666(Bloom)



- Approved to make the payment directed by Hon'ble Arbitrator which would be paid at an actual basis wherein the estimated amount is Rs. 1,49,500/- and the same shall be considered as the part of CIRP costs. Also, the said amount would be kept intact in the account.
- Approved and ratified the expenses related to the Corporate Insolvency Resolution Process.
- Approved and ratified the expenses incurred in the going concern of the Corporate Debtor.
- Approved and ratified the payment of half yearly bonus to the employees of the corporate debtor amounting to Rs. 83,535/- as on 31.03.2025 for the F.Y. 2024-25.
- Approved and ratified the renewal of leave and license agreement between Dr. Sunil Gupta and Bloom Dekor Limited at a License fee/compensation of Rs. 1,65,000/- (Rupees One Lakh Sixty-Five Thousand Only) per month.
- Approved and ratified the filing of application to BSE for the waiver of SOP fines in the matter of Bloom Dekor Limited.
- Approved to make a payment of waiver processing fees of Rs. 11,800/- (incl. GST@18%) to BSE limited, as and when required.
- Approved and ratified the purchase of fixed asset i.e., a printer for the head office of the corporate debtor from Compunet Solutions at an amount of Rs. 24,000/-.
- Approved and ratified the related party transactions in terms of Section 188 of the Companies Act, 2013.

We request you to kindly take record of above matters.

Note: CS Tushar Dineshbhai Donda has resigned from the position of Senior Company Secretary and Compliance Officer of the corporate debtor M/s. Bloom Dekor Limited-In CIRP w.e.f. 19th November, 2024. Therefore, the said outcome is being signed by the Resolution Professional.

Thanking you,

For Bloom Dekor Limited-In CIRP

VINEETA
PRADEEP
KABRA

Digitally signed by
VINEETA PRADEEP
KABRA
Date: 2025.08.20
18:43:40 +05'30'

CA IP Vineeta Maheshwari

Resolution professional in the matter of
CIRP of M/s. Bloom Dekor Limited.

IBBI Registration No. : IBBI/IPA-001/IP-P00185 /2017-18/10364

AFA valid upto 31.12.2025



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