

Date: 15.10.2025

To.

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Sub: Outcome of the 16th 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 16th Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Wednesday, 08th October, 2025 pursuant to which e-voting ended on 14th October, 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 listed on 04.11.2025.

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

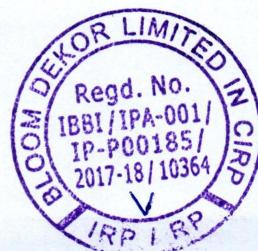
- Approved and ratified the proposal to raise Interim Finance from CoC Members to meet the immediate funding requirements of the Corporate Debtor, considering the same as the part of CIRP Costs and authorized the Resolution Professional to execute necessary documents and take all actions as may be necessary to give effect to this resolution.
- Approved and ratified the proposal to raise Interim Finance from other financial institutions to meet the immediate funding requirements of the Corporate Debtor considering the same as the part of CIRP costs and authorized Resolution Professional to execute necessary documents and take all actions as may be necessary to give effect to this resolution.
- Approved and ratified the appointment of Mr. Sandeep Patil as the Business Development Manager in Pune, with effect from 1st November, 2025 at a proposed CTC of Rs. 7,30,000 (Rupees Seven Lakh Thirty Thousand only) per annum. In addition to the aforesaid salary, performance-based incentives

Bloom Dekor Limited
 2/F, Sumel, S.G. Highway, Thaltej,
 Ahmedabad – 380 059, Gujarat, India

T: +91 79 2684 1916/17
 F: +91 79 2684 1914
 W: www.bloomdekor.com
 E: laminates@bloomdekor.com

1800 233 25666(Bloom)


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



shall be offered subject to achievement of predefined targets which shall constitute Corporate Insolvency Resolution Process costs.

- Approved and ratified the re-appointment of ALAP & Co. LLP Company Secretaries, CS Anand Lavingia for providing consultancy and certifying the compliances under Companies Act, 2013 as well as various SEBI Laws/Securities laws in the matter of M/s. Bloom Dekor Ltd, for the period from 01st October, 2025 to 30th September, 2026 at a fees of Rs. 2,60,000/- exclusive of all out-of-pocket expenses and additional taxes which shall constitute Corporate Insolvency Resolution Process costs.
- 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 expenses towards payment of Diwali Bonus, forming part of the employees' CTC, to the employees of Bloom Dekor Limited in CIRP for the year 2025 which shall constitute Corporate Insolvency Resolution Process costs.
- Approved and ratified the renewal of Workman Compensation policy of Bloom Dekor Limited in CIRP for the year 2025 which shall constitute Corporate Insolvency Resolution Process costs.

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

For Bloom Dekor Limited In CIRP
 VINEETA
 PRADEEP
 KABRA
 Digitally signed by
 VINEETA PRADEEP KABRA
 Date: 2025.10.15 19:30:11
 +05'30'
 IRP / RP

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



Bloom Dekor Limited
 2/F, Sumel, S.G. Highway, Thaltej,
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