

Date: 26.12.2025

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

**Sub: Outcome of the 18<sup>th</sup> 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 18<sup>th</sup> Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Monday, 15<sup>th</sup> December, 2025 pursuant to which e-voting ended on 24<sup>th</sup> December, 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 13.01.2026.

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

➤ Approved and ratified the appointment of Mr. Krumil Dilipbhai Patel an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. ACS 77863 as Whole-time Company Secretary of M/s. Bloom Dekor Limited (under CIRP) at a professional fee of up to ₹21,000 per month and the said amount shall be considered as part of CIRP costs. The Resolution Professional was authorized to sign, execute, and file necessary forms, returns and documents, including Form DIR-12, with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.



- Approved and ratified the employee increments of the Corporate Debtor by the Resolution Professional, and the related expenses shall be treated as Corporate Insolvency Resolution Process costs.
- Approved and ratified the utilization of FDR interest up to ₹5,00,000 to be repaid on or before 31.01.2026 towards payment of CIRP costs of Bloom Dekor Limited in CIRP.
- Approved and ratified the renewal of the Marine Open Policy of the Corporate Debtor, and the related expenses shall be treated as Corporate Insolvency Resolution Process costs.
- Approved and ratified the expenses incurred by Resolution Professional in terms of Courier Expenses and other out of pocket expenses amounting to Rs. 8,122.8/-, and the said expenses shall be treated as Corporate Insolvency Resolution Process costs.
- Approved and ratified the going concern expenses of the Corporate Debtor of ₹1,00,29,541.71, and the said expenses shall be treated as 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. 19<sup>th</sup> 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: 2025.12.26  
11:32:22 +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,  
Ahmedabad – 380 059, Gujarat, India

T: +91 79 2684 1916/17  
F: +91 79 2684 1914  
W: [www.bloomdekor.com](http://www.bloomdekor.com)  
E: [laminates@bloomdekor.com](mailto:laminates@bloomdekor.com)  
1800 233 25666(Bloom)