

**Date:** January 19, 2026

To,

**BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Intimation of Board Meeting scheduled to be held on Friday, January 23, 2026**

**Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, January 23, 2026, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on December 31, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 29, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, January 01, 2026.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited in CIRP**

**Dr. Sunil Gupta**  
**Suspended Managing Director**  
**DIN: 00012572**

**Place:** Ahmedabad

**CA Vineeta Maheshwari**  
**RP for Bloom Dekor Limited- in CIRP**  
**IBBI/IPA-001/IP-P00185/2017-2018/10364**

**Place:** Surat

