

Date: 09.02.2026

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

Sub: Outcome of the 19th and 20th 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 19th CoC Meeting which was held on Friday, 16th January, 2026 wherein the agenda items to be discussed in the meeting were deferred and 20th Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Thursday, 5th February, 2026 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for the approval of Resolution Plan) in CP (IB) 127 of 2020, has been listed multiple times and the matter was withdrawn in accordance with the hearing held on 13.01.2026.
2. **Resolutions which were approved by the 100% majority:**
 - Approved and ratified of the appointment of Thakkar and Pahwa, Advocates, for filing the Interlocutory Application to intimate the Adjudicating Authority regarding assignment of debt, at a professional fee of Rs. 25,000/- plus OPE on actual basis, till disposal of the application and the related fees and expenses shall be treated as Corporate Insolvency Resolution Process costs.

Bloom Dekor Limited
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Ahmedabad – 380 059, Gujarat, India

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- Approved and ratified the receipts and payments pertaining to the CIRP period, including going concern expenses incurred till date, as presented by the Resolution Professional and the said expenses and loss, if any, shall be treated as Corporate Insolvency Resolution Process (CIRP) costs.
- Approved and ratified the renewal of Property Insurance of the Corporate Debtor and the said expenses shall be treated as Corporate Insolvency Resolution Process (CIRP) costs.
- Approved and ratified the expenses incurred by the Resolution Professional towards courier expenses, advocate professional fees and Form EA charges amounting to Rs. 35,704/- and the said expenses shall be treated as Corporate Insolvency Resolution Process (CIRP) costs.
- Approved and ratified the going concern expenses incurred for the Corporate Debtor amounting to Rs. 43,32,955.28/- and the said expenses shall be treated as Corporate Insolvency Resolution Process (CIRP) costs.
- Approved and ratified the proposal to treat the amount of Rs. 5,00,000/- accrued as interest on FDR as CIRP income and to adjust the same against the CIRP expenses incurred during the Corporate Insolvency Resolution Process.
- Approved and ratified the extension of the last date for submission of the Resolution Plan by the Resolution Applicant till 12.02.2026 in the matter of Bloom Dekor Limited under CIRP.

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**

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 30.06.2027

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