

Date: 25.03.2026

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

**Sub: Outcome of the 22<sup>nd</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 22<sup>nd</sup> Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Thursday, 19<sup>th</sup> March, 2026 wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. Members of CoC were informed that the last date for submission of revised resolution plan had been extended till 16/03/2026 subject to approval of Interlocutory Application for exclusion and extension of CIRP period to be filed before Hon'ble NCLT. Pursuant to the same, Resolution Plan was received from Dr. Sunil Gupta via email dated 14/03/2026 and physical copy of the same was also received on 16/03/2026.
2. Members of CoC were further informed that as discussed and approved by the members of CoC an application seeking exclusion of the period of litigation pending before Hon'ble NCLAT till the date of order of disposal dated 13/01/2026 and further extension of the CIRP period by 120 days to enable completion of the CIRP process in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 has been filed before Hon'ble Adjudicating Authority on 16/03/2026.
3. Members of CoC were further informed that Resolution Plan had been received from Dr. Sunil Gupta in a sealed envelope. Thereafter, the resolution plan was opened in the presence of the CoC members and financial proposals were duly presented.



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



Bloom Dekor Limited  
2/F, Sumel, S.G. Highway, Thalje,  
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**Resolutions which were approved by 100% majority:**

- Approved and ratified the payment made to BSNL pursuant to the settlement arrived in respect of pending dues of Corporate Debtor before Lok Adalat.
- Approved and authorised the Resolution Professional to refund of the Earnest Money Deposit (EMD) amounting to Rs. 60,00,000/- (Rupees Sixty Lakh only) submitted by Mishtann Foods Limited, consequent to its withdrawal from the resolution process of the Corporate Debtor.
- Approved and authorised the Resolution Professional to conduct due diligence of the Resolution Applicant for the purpose of determining their eligibility under Section 29A of the Code and obtain quotations from professionals for conducting such due diligence ensuring compliance with Section 29A of the Code.
- Approved the appointment of B. T. Vora & Co., Chartered Accountants at a professional fees of Rs. 60,000/- for yearly report plus GST for F.Y. 2025-26 as Internal Auditors of M/s. Bloom Dekor Limited in CIRP as per the applicable provisions of Companies Act, 2013 and the said amount shall be considered as part of CIRP 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 Digitally signed  
by VINEETA  
PRADEEP PRADEEP KABRA  
KABRA Date: 2026.03.25 11:58:10 +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/PA-001/IP-P00185 /2017-18/10364

AFA valid upto 30.06.2027

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