

**Date: 30.04.2026**

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

**Sub: Outcome of the 23<sup>rd</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 23<sup>rd</sup> Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Tuesday, 21<sup>st</sup> April, 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 discussed and agreed that liquidation shall be considered only as a last resort. The members of the Committee of Creditors (CoC) expressed their inclination towards approval of the resolution plan. However, in the event of any future uncertainty, or if the Hon'ble NCLT does not approve the resolution plan, the Corporate Debtor shall proceed towards liquidation. Further, upon due deliberation, the CoC members recommended that consideration of the said agenda item be deferred for future action. The Chairperson took note of the same.

**Resolutions which were approved by 100% majority:**

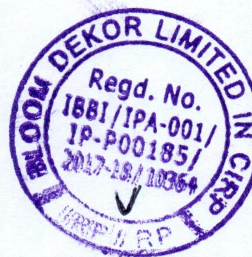
- Approved and ratified the evaluation matrix for the Resolution Plan submitted by Dr. Sunil Gupta & Mr. Karan Singh Wilkhoo in the matter of Bloom Dekor Limited.
- Approved resolution for approval of the Final Resolution Plan submitted by Dr. Sunil Gupta & Mr. Karan Singh Wilkhoo dated 23.04.2026 in the CIRP of M/s Bloom Dekor Limited and declaring them as the Successful Resolution Applicant.
- Approved and authorized, Resolution Professional of M/s Bloom Dekor Limited, to take all necessary actions and filings in accordance with the provisions of the IBC pursuant to approval of the Resolution Plan.
- Approved and ratified, the expenses incurred by Resolution Professional in terms of Courier Expenses and other out of pocket expenses amounting to Rs. 140.00/-, 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 Rs. 48,56,966.46/-, and the said expenses shall be treated as Corporate Insolvency Resolution Process costs.

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



- Approved and ratified, the resolution for ratification of appointment of Advocate Darshan Solanki for legal vetting of the Resolution Plan at a professional fee of Rs. 40,000/- plus out-of-pocket expenses, to be treated as part of CIRP costs.
- Approved and ratified, the resolution for ratification of appointment of Advocate Ravi Pahwa for filings, appearances, etc., in relation to the Interlocutory Application for Resolution Plan at a professional fee of Rs. 1,00,000/- plus out-of-pocket expenses, to be treated as part of CIRP costs.
- Approved and ratified, the resolution for ratification of approval of change in designation of Mrs. Falguni Rajanbhai Shah from Chief Financial Officer to Chief Financial Officer & Additional (Executive Director) as approved in the Board Meeting held on 21.03.2026.

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,

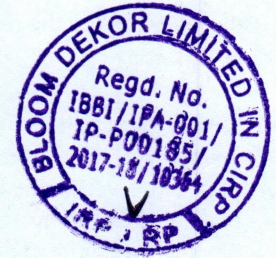
For Bloom Dekor Limited-In CIRP

VINEETA  
PRADEEP KABRA

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VINEETA PRADEEP KABRA  
Date: 2026.05.04 11:43:51  
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For Bloom Dekor Limited In CIRP

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 30.06.2027

