

Date: May 23, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, May 29, 2025

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 Thursday, May 29, 2025, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended on March 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 March 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, April 01, 2025.

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

