

Date: June 22, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, June 22, 2023.**Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today, i.e. on Thursday, June 22, 2023, at the Corporate Office of the Company which was commenced at 03:00 P.M. and concluded at 03:45 P.M., have, apart from other businesses,

1. Approved Draft Directors' Report for the financial year 2022-23 along with its Annexures and other reports to be included in the Annual Report 2022-23;
2. Decided to call the 32nd Annual General Meeting of the Company on Monday, July 17, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 32nd Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, July 11, 2023 to Monday, July 17, 2023 (both days inclusive) for the purpose of Thirty Second AGM and same will be re-opened from Tuesday, July 18, 2023 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, July 10, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
4. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Bloom Dekor Limited



Tushar Donda
Company Secretary
Membership number: A39941
eCSIN number: EA039941A000012430

Encl: A/a.

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