

Date: May 27, 2022

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 27, 2022

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, in their Board Meeting held on today, i.e. on May 27, 2022, at the corporate office of the Company which was commenced at 06:00 P.M. and concluded at 08:25 P.M., have;

1. Considered, approved and taken on record Audited Financial Statement of the Company for the financial year ended on March 31, 2022;
2. Considered, approved and taken on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 along with Auditor's Report with Modified Opinion and Statement on Impact of Audit Qualifications;
3. Considered other items as per the Agenda of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking you

For, **Bloom Dekor Limited**



Dr. Sunil Gupta
Managing Director
DIN 00012572



Place: Ahmedabad

