

Date: July 14, 2022

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

Dear Sir,

Sub: Outcome of circular resolutions passed by the Board of Directors of the Company

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

We refer to our outcome of Board meeting dated 22/06/2022 wherein we intimated the proposal of the Board of Directors to shift the Registered office of the Company from “Block No 267, Village Orantal Prantij Sabarkantha – 383 205, Gujarat, India” to “2/F, Sumel, S. G. Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad – 380 059, Gujarat, India, Schedule of 31st Annual general meeting of the Company and books closure dates thereof.

The Board of Directors have now, through circular resolution dated July 11, 2022 decided;

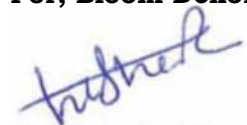
1. To shift the Registered office of the Company from “Block No 267, Village Orantal Prantij Sabarkantha – 383 205, Gujarat, India” to “Survey No. 275, At & Post: Dhanap, N. H. No. 8, Opp. Ambemata Temple, Tal. & Dist.: Gandhinagar - 382 355, Gujarat, India” and
2. Postpone the Annual General Meeting to and reschedule it to be held on Friday, September 2, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 11:00 A.M. IST.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, August 27, 2022 to Friday, September 2, 2022 (both days inclusive) for the purpose of thirty first Annual general Meeting and same will be re-opened from Saturday, September 3, 2022 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. Friday, August 26, 2022, 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 31st Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

For, Bloom Dekor Limited



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



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