

Date: September 07, 2026

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. September 07, 2026

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. September 07, 2026, inter alia, considered and approved the proposal for filing an application with the Registrar of Companies, Ahmedabad ("ROC"), under Section 96(1) of the Companies Act, 2013, seeking an extension of time for convening and holding 35th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.

The Company proposes to seek an extension of three (3) months beyond the statutory due date of September 30, 2026, i.e. up to December 31, 2026, for convening and holding Annual General Meeting of the Company.

The aforesaid application shall be made to the ROC and the proposed extension shall be subject to the approval of the ROC. The Company shall intimate the Stock Exchanges regarding the outcome of the application upon receipt of the same from the ROC.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:40 A.M.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

Krumil Dilipbhai
Patel

Digitally signed by Krumil Dilipbhai Patel
DN: cn=Krumil Dilipbhai Patel, o=Bloom Dekor Limited, ou=Ahmedabad, email=k.patel@bloomdekor.com, c=IN
Date: 2026.09.07 11:40:42 +05'30'



Krumil Dilipbhai Patel

Company Secretary & Compliance Officer

Membership No. A77863

Place: Ahmedabad

