

Date: 03.04.2024

To, BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai - 400 001 Scrip Code - 526225 Symbol - BLOOM

Sub: Outcome of the 6th Committee of Creditors Meeting ("COC") of M/s Bloom Dekor Limited ("Corporate Debtor" or "BDL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the Sixth Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Friday, 29th March, 2024 wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. <u>Resolutions which were approved by the requisite majority:</u>

- > Approved and ratified the expenses incurred in the going concern of the CD.
- Approved and ratified the expenses incurred in the Corporate Insolvency Resolution Process of the CD.
- > Approved a resolution for an extension of the CIRP period above One hundred and eighty days.
- Ratified the reduction in the notice period for calling the CoC meeting from 2 days to 24 hours as per Regulation 19(2) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
- Approved the appointment of Advocate for the Brief Evaluation Report/Vetting of Resolution Plans received from the Resolution Applicants as per the provisions of IBC, 2016

2. <u>The due discussions were carried out on the below-mentioned agendas:</u>

> Discussed the urgent matters of the corporate debtor.

We request you to kindly take the above on the records.

Thanking you,

For Bloom Dekor Limited

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



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