

Date: 05/01/2024

To.
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code – 526225
Symbol – BLOOM

Sub.: Prior Intimation of Third Meeting of Committee of Creditors (“CoC”) of Bloom Dekor Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to 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,

With reference to the above captioned matter, this is to inform you that the Third Meeting of the Committee of Creditors (“CoC”) of M/s Bloom Dekor Limited is scheduled to be held on Tuesday, 9th January, 2024, at 12:30 PM for which the notice to the members of the CoC has been sent on 3rd January, 2024.

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

Thanking you.

For M/s Bloom Dekor Limited



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

(M/s Bloom Dekor Limited is under Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated October 11, 2023, and Ms. Vineeta Maheshwari is appointed as an Interim Resolution Professional ("IRP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Ms. Vineeta Maheshwari, in the capacity of IRP.). As per the provisions of Insolvency & Bankruptcy Code, 2016, Ms. Vineeta Maheshwari has been appointed as Resolution Professional ("RP") from IRP in the First CoC meeting)

