

Date: 12.01.2024

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

Sub: Outcome of the 3rd 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 Third Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Tuesday, 9th January, wherein various matters were discussed as per the requirement of Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

- 1. Resolutions which were approved by the requisite majority:
- Approval given for the technicalities of RFRP and Evaluation Matrix
- Appointed professional for conducting due diligence of Prospective Resolution Applicants under Section 29A of IBC.
- Ratified the expenses related to the Corporate Insolvency Resolution Process, incurred till date by Resolution Professional.
- Approved and ratified the expenses incurred in the going concern of the CD.

We request you to kindly take above on the records.

Thanking you, For Bloom Dekor Limited

Tushar Donda Company Secretary

Membership number: A39941

eCSIN number: EA039941A000012430



Bloom Dekor Limited

2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad – 380 059, Gujarat, India