

Date: 16.09.2024

To. The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

- Sub: Outcome of the 10th 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 10th Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Thursday, 05th September 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 Corporate Insolvency Resolution Process of the CD.
 - > Approve and ratify the expenses incurred in the going concern of the CD.
 - Approve and ratify the engagement of law firm Thakkar and Pahwa, Advocates/its associates for appearing before the Hon'ble NCLAT for the appeal preferred by successful resolution applicant.
 - Approve and ratify the appointment of law firm Thakkar and Pahwa, Advocates for appearing before the Hon'ble NCLT in the EPFO matter.
 - > Approve and ratify the engagement of law firm Thakkar and Pahwa/its associates, Advocates to represent the RP of the corporate debtor in the NCLAT proceedings filed by the EPFO department.

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

For Bloom Dekor Limited

Tushar Donda Company Secretary



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