Date: July 25, 2026

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

Dear Sir,

Sub: Outcome of Board Meeting – Increase in Authorized Share Capital of the Company

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 25, 2026, which was commenced at 04:00 P.M. and concluded at 04:50 P.M., have apart from other businesses have;

1. Approved an Increase in Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of 10/- (Rupees Ten) each to Rs. 15,20,00,000/- (Rupees Fifteen Crore Twenty Lakhs Only) divided into 1,52,00,000 (One Crore Fifty-Two Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and consequential alteration to Clause V of the Memorandum of Association of the Company.

The aforesaid increase in the Authorized Share Capital and consequential alteration to Clause V of the Memorandum of Association are being undertaken pursuant to the Order dated June 18, 2026, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), approving the Resolution Plan under the provisions of the Insolvency and Bankruptcy Code, 2016, read with the applicable terms and conditions of the approved Resolution Plan.

Disclosures pursuant to **SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed as **"Annexures I"**

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

Krumil Dilipbhai Patel

Krumil Patel
Company Secretary & Compliance Officer
Membership No. A77863

Place: Ahmedabad

Enclosed: A/a.

Annexure – I

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Amendments to Memorandum of Association, in brief

Particulars	Details
Alteration to Clause V of the Memorandum of Association of the Company	The Board of Directors of the Company at its Meeting held today i.e. July 25, 2026, has resolved to amend "clause 5" (Capital Clause) of the Memorandum of Association of the Company. The Current Authorized Capital of the Company is Rupees 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rupees 10/- (Rupees Ten) each. The Company proposes to increase its authorized share capital to Rupees 15,20,00,000/- (Rupees Fifteen Crore Twenty Lakhs Only) divided into 1,52,00,000 (One Crore Fifty-Two Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each. The aforesaid increase in the Authorized Share Capital and consequential alteration to Clause V of the Memorandum of Association are being undertaken pursuant to the Order dated June 18, 2026, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), approving the Resolution Plan under the provisions of the Insolvency and Bankruptcy Code, 2016, read with the applicable terms and conditions of the approved Resolution Plan. No separate shareholder approval shall be required. Therefore, the proposed Clause 5 of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows: "The Authorized Share Capital of the Company is Rupees 15,20,00,000/- (Rupees Fifteen Crore Twenty Lakhs Only) divided into 1,52,00,000 (One Crore Fifty-Two Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each."