

Recovery Department, H O



**Notice of 34th Annual General Meeting, Book Closure
and Remote E-Voting information**

NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ('AGM') of the Members of **Blossom Industries Limited** ('the Company') (CIN : U31200DD1989PLC003122) will be held on **Friday, August 25, 2023 at 11.00 a.m.** (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars'). The Notice of the 34th AGM along with the Annual Report 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories as on July 28, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with, vide MCA Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM will be available on the website of the Company at <https://www.blossombeverages.in/investors.html> and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com>.

The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Members who have not yet registered their e-mail addresses are requested to send email to blossom@bildaman.com with a request to send the Notice of the AGM and Annual Report 2022-23 electronically before 5:00 p.m. (IST) on Friday, August 19, 2023 along with following details/documents :

- a. In case shares are held in physical mode, physical shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
- b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

For Blossom Industries Limited,
Sd/-

Vincent Vaz

Place : Daman
Date : July 25, 2023

Whole-time Director-cum-CFO
DIN : 02067875