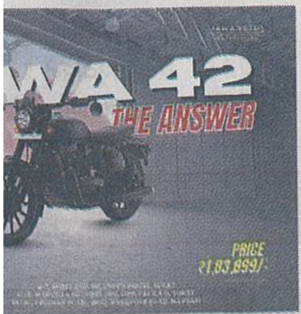

વી-સંઘપ્રદેશ સંદેશ

ધરમપુર । નાનાપોંઢા । મોટાપોંઢા । સેલવાસ । દમણ । ભિલાડ । સંજાણ

ાર, તા.૨૮-૦૭-૨૦૨૬ | વલસાડ : ૨૭, બી.ડી.સી.બેંક રોડ. ૬૫૧૨૩૦, ૨૪૫૧૨૩ વાપીઃ શોપ નં.૧૩, જે. ટાવર, પ્રથમ માળ, ઈમરાન નગર, વાપી. મો : ૯૦૯૯૯ ૫૬૧૧૧

BLOSSOM
Industries Limited

FORMERLY KNOWN AS BLOSSOM BREWERIES LIMITED
Plant & Regd. Office: Village Jani Vankad, Nani Daman- 396 210 (U.T.)
CIN No. U31200DD1989PLC003122
Tel.: (0260) 6687800/7575015600/8141355588
E-mail: blossom@bildaman.com
Website: https://blossombeverages.in

Notice of 37thAnnual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Thirty-seventh (37th)Annual General Meeting ('AGM') of the Members of **Blossom Industries Limited** ('the Company') (CIN: U31200DD1989PLC003122) will be held on **Thursday, August 27, 2026 at 10.30 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 September 22, 2025 read with circulars date 19th September, 2024, September 25, 2023, December 28, 2022, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars'). The Notice of the 37th AGM along with the Annual Report 2025-26 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 Friday, 31st July 2025. The requirement of sending physical copies of the Notice of the AGM has been dispensed with, vide MCA Circulars.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM will be available on the website of the Company at https://blossombeverages.in/investors.html and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The Company is providing its Members with the facility of remote e-Voting as well as e-voting 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 2025-26 electronically before 5:00 p.m. (IST) on Friday, August 21, 2026 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.com 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**
Whole-time Director-cum-CFO
DIN: 02067875

Date: July 24, 2026
Place: Daman