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

BLOSSOM Industries Limited

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of **BLOSSOM INDUSTRIES LIMITED** will be held on Thursday, 27th August, 2026 at 10.30 a.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY to transact the business as set out in the Notice of the 37th AGM. The Company has sent the Notice of the 37th AGM on Wednesday, 5th August, 2026 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, 2026.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th August 2026 to Thursday, 27th August 2026, inclusive of both the days.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, 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 37thAGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

Members whose names appear in the Register of Members/List of Beneficial Owners as maintained by Central Depository Services (India) Limited (CDSL) and/or National Securities Depository Limited (NSDL) as on Friday, 21st August 2026 i.e. Cut-Off Date, only, shall be entitled to avail the facility of remote e-Voting before / during the AGM. The Board of Directors has appointed Mr. Hemanshu Kapadia, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Details of e-voting Schedule are as under:

1. **The cut-off date (i.e. the record date) for the purpose of e-voting:** Friday, 21st August 2026
2. **Date of completion of dispatch of notice:** Wednesday, 5th August 2026
3. **Date & time of commencement of e-voting:** Monday, 24th August 2026 at 9:00 A.M. (IST)
4. **Date & time of end of e-voting:** Wednesday, 26th August, 2026 at 5:00 P.M. (IST)

Person who has acquired shares and becomes Member of the Company after the dispatch of Notice may obtain their login ID and password by following the procedure mentioned in the scheduled 37thAGM notice which is available on Company's website https://www.blossombeverages.in/investors.html and on the website of NSDL at https://www.evoting.nsdl.com. If still you are unable to retrieve your login and password, then you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

Members who have not yet registered their e-mail addresses and wish to receive the 37th Annual Report are requested to send email to blossom@bildaman.com with a request for the same by Friday, 21st August, 2026 upto 5.00 p.m. (IST) along with following details/documents:

a. In case shares are held in physical mode, 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).

Attention is invited to all the Members that:

- ✓ Remote e-voting shall not be allowed beyond 5.00 p. m. (IST) Wednesday, 26th August, 2026;
- ✓ Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- ✓ Member as on the cut-off date i.e. Friday, 21st August, 2026 shall only be entitled for availing the Remote e-voting facility or e-voting during the Annual General Meeting;
- ✓ In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Suketh Shetty at evoting@nsdl.com or call Mr. Bharat Gopalani, Sr. Manager – Accounts & Finance, Blossom Industries Limited, Village Jani Vankad, Nani Daman, Daman – 396210 (U.T.) on 0260-6687800 or email on blossom@bildaman.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

For **Blossom Industries Limited,**
Sd/- **Vincent Vaz**
Whole-time Director-cum-CFO
DIN: 02067875

Place: Daman
Date: 5th August 2026