



FORMERLY KNOWN AS BLOSSOM BREWERIES LIMITED
 Plant & Regd. Office: Village Jani Vankad, Nani Daman- 396 210 (U.T.)
 CIN No. U31200DD1989PLC003122
 Tel.: (0260) 6687800/7575015600/6141355588
 E-mail: blossom@bildaman.com
 Website: https://blossombeverages.in

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING,
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of BLOSSOM INDUSTRIES LIMITED will be held on Friday, 22nd August, 2025 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 36th AGM. The Company has sent the Notice of the 36th AGM on Thursday, 31st July, 2025 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, 25th July, 2025.

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 Friday, 15th August 2025 to Friday, 22nd August 2025, 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 36th AGM 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, 15th August 2025 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, Practising 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, 15th August 2025
2. Date of completion of dispatch of notice: Thursday, 31st July 2025
3. Date & time of commencement of e-voting: Tuesday, 19th August 2025 at 9:00 A.M. (IST)
4. Date & time of end of e-voting: Thursday, 21st August, 2025 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 36th AGM 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 36th Annual Report are requested to send email to blossom@bildaman.com with a request for the same by Friday, 15th August, 2025 upto 5.00 p.m. (IST) along with following details/documents:

- a. In case shares are held in physical mode, share holders 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) on Thursday, 21st August, 2025;
- ✓ 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, 15th August, 2025 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 Share holders and e-voting user manual for Share holders 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 - 396 210 (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.

By order of the Board of Directors
 For Blossom Industries Limited,
 Sd/- Amit A. Khemani
 Managing Director
 DIN: 00057283

Place: Daman Address: Flat No.301, 5th Flr, Monticello Bldg.,
 Date: 1st August, 2025 Bullock Road, Bandstand, Bandra West, Mumbai