



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



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Date: 09-09-2024

To,
All the Directors,
Bigbloc Construction Limited,
Surat, Gujarat, India

Dear Board Members,

Subject: Shorter Notice for Board Meeting Serial No. 06/2024-25 of Bigbloc Construction Limited to be held on Friday, 13th September, 2024

Notice is hereby given that Board Meeting Serial No. 06/2024-25 of the Company will be held on **Friday, 13th September, 2024 at 11:00 A.M.** at the Registered Office of the Company situated at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007, Gujarat.

The agenda of the business and Notes to Agenda for the Meeting are enclosed herewith.

Further, if any Director intends to attend the Board Meeting through video conferencing/Audio Visual means, the same may be communicated to Mr. Narayan Saboo, Chairman & Executive Director at E-mail: narayansaboo@mohitindustries.com or to Ms. Neha Dugar, Company Secretary at E-Mail: compliancesecretary@nxtbloc.in.

Kindly make it convenient to attend the meeting.

In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform us about the leave from meeting at least 24 hours in an advance.

Thanking You
Yours Faithfully,

**FOR AND ON BEHALF OF,
BIGBLOC CONSTRUCTION LIMITED**



Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324



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AGENDA OF BOARD MEETING SERIAL NO. 06/2024-25

DATE :13th September, 2024
DAY :Friday
TIME :11:00 A.M.
VENUE :Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

Sr. Nos.	Agenda items
1	Chairman of the Meeting;
2	To grant leave of Absence;
3	To confirm the Quorum of the Meeting;
4	To take note of the signed Minutes of the previous: (a) Board Meeting held on Monday, 26 th August, 2024 (b) Nomination & Remuneration Committee meeting held on Monday, 26 th August, 2024
5	To consider and approve the allotment of fully paid-up of Bonus Equity Shares by the Company.
6	Any other business with the permission of the Chair/Board;
7	Vote of thanks by Chairman.

All Directors are requested to make it convenient to attend the meeting.

Thanking You
Yours Faithfully,

**FOR AND ON BEHALF OF,
BIGBLOC CONSTRUCTION LIMITED**



**Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324**



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NOTES TO AGENDA OF BOARD MEETING SERIAL NO. 06/ 2024-25

1. Chairman of the Meeting:

Mr. Narayan Saboo shall occupy the chair and welcome all members of the Board and Invitees. If he will unable to attend the Board Meeting, the Directors present may elect any one of themselves to be the chairman of the meeting.

2. To grant Leave of Absence, if any:

The Board is requested to grant Leave of Absence to the absentee Director(s), if any from attending the meeting of the Board.

3. To confirm the Quorum of the Meeting:

Upon confirmation of valid Quorum being present, the Chairman shall declare the meeting to be in order and initiate proceedings of the meeting.

4. To take note of the signed Minutes of the previous:

(a) Board Meeting held on Monday, 26th August, 2024:

The minutes of the Board Meeting held on Monday, 26th August, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

(b) Nomination & Remuneration Committee meeting held on Monday, 26th August, 2024:

The minutes of the Nomination & Remuneration Committee meeting held on Monday, 26th August, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

5. To consider and approve the allotment of fully paid-up of Bonus Equity Shares by the Company.

The Board is requested to consider the allotment of Bonus shares by the Company and pass the following resolution with or without modification.

ALLOTMENT OF BONUS SHARES

RESOLVED THAT in accordance to the provisions of section 63 of the Companies Act, 2013, and Rule 14 of the Companies (Share Capital & Debentures) Rules 2014 and other applicable provisions including any statutory modification and re-enactment thereof for the time being in force, and subject to such approvals and permission as necessary, consent of the board be and is hereby provided to allot **7,07,87,875 (Seven Crore Seven lacs Eighty Seven Thousand Eight Hundred and seventy five)** equity shares of Rs. 2 each to existing shareholders as on record date i.e. on September 12, 2024, in the ratio of 1:1 as bonus shares to the shareholders by capitalizing a part of the amount standing to the credit of general reserves and/or the securities premium account and/or retained earnings as per the audited accounts of the Company for the financial year ended March 31, 2024.

RESOLVED FURTHER THAT the bonus equity shares so allotted shall rank pari passu in all respects with the existing equity shares of the Company



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RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required to be done to give effect to the above resolution, including issuance of duly stamped share certificates in relation to the above equity shares issued and allotted as aforesaid to name of shareholder in accordance with the provisions of the Companies Act, 2013 and rules made there under and the Articles of Association of the Company and do all other acts consequent to the issuance and allotment, and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions.”

6. Any other business matter with permission of Chair:

With the permission of the Chair, any other business items, if required, shall be placed before the Board for consideration.

7. Vote of thanks by Chairman

Meeting will concluded with the Vote of thanks by Chairman.