



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

26<sup>th</sup> August, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN :INE412U01025</b>	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01025</b>
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Dear Sir/Madam,

**Subject: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 10<sup>th</sup> AGM of the Company to be held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conference / Other Audio Visual Means at 12.00 P.M. (IST), as mentioned below:

Sr. Nos.	PARTICULARS	DATE(S) OF EVENT
1	Cut-off date for determining the list of shareholders who may cast their vote electronically	Tuesday, 23 <sup>rd</sup> September, 2025
2	Book Closure period for the purpose of 10 <sup>th</sup> Annual General Meeting (record purpose only)	Wednesday, 24 <sup>th</sup> September, 2025 to Tuesday, 30 <sup>th</sup> September, 2025 (Both days inclusive)
3	Remote e- voting period	From Saturday, 27 <sup>th</sup> September, 2025, 9.00 A.M. till 29 <sup>th</sup> September, 2025, 5.00 P.M.

You are requested to take the above information on record.

Thanking You

**For BIGBLOC CONSTRUCTION LIMITED**

**Mohit Narayan Saboo**  
**Director and CFO**  
**DIN: 02357431**

