



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



NXTBLOC
Autoclaved Aerated Concrete Blocks

22nd August, 2025

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061
ISIN : INE412U01025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051
Symbol: BIGBLOC
ISIN : INE412U01025

Dear Sir/Madam,

Sub: Outcome Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company held on Friday, i.e. 22nd August, 2025, wherein Board of Directors, inter alia, has:

1. Appointed Mr. Saurabh Gupta (DIN: 01368353) as an Independent Director of the Company in terms of provisions of Section 149(6) of the Companies Act, 2013 and rule(s) made thereunder and the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from 22nd August, 2025. The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at Annexure I.
2. Approved the Director's Report and annexures thereon for the financial year ended March 31, 2025, as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
3. Approved draft notice for calling the 10th Annual General Meeting of the company scheduled to be held on **Tuesday, 30th September, 2025 at 12.00 P.M.** through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM').
4. Appointed M/s. Dhirren R. Dave & Co., Company Secretaries, as the scrutinizer for scrutinizing the e-voting process for the 10th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.



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



NXTBLOC
Autoclaved Aerated Concrete Blocks

5. Considered and fixed Book closure dates for the purpose of 10th Annual General Meeting, cut-off date for e-voting and e-voting period as mentioned below:

Book Closure Date (both days inclusive) for record purpose only	Wednesday, 24-09-2025	Tuesday, 30-09-2025
Cut-Off Date for determination of shareholders eligible for e-voting	Tuesday, 23-09-2025	
E-voting Period	Saturday, 27-09-2025	Monday, 29-09-2025
	09.00 am	5.00 pm

The meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

Please take note of above.

Thanking you,

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED



Mohit Narayan Saboo
Director & CFO
DIN: 02357431

Encl.: As above

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Saurabh Gupta (DIN: 01368353) as an independent director of the Company.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Appointment as an Independent Director of the Company
2.	Date of Appointment	22 nd August, 2025
3.	Term of appointment	For the 1st term of five (5) years, with effect from August 22, 2025, Subject to Shareholder's approval at the ensuing general meeting.
4.	Brief Profile	Mr. Saurabh Gupta, born in 1984, holds a postgraduate degree in Business Management with a specialization in Marketing. He is a dynamic entrepreneur with substantial experience in the textile industry, particularly in the manufacturing and trading of textile products. With strong business acumen and deep industry knowledge, Mr. Gupta has successfully led and expanded his ventures in a highly competitive market. His strategic vision and leadership capabilities make him a valuable asset for any organization.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Saurabh Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.