



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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26th August, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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
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Dear Sir/Madam,

Subject: Submission of newspaper Publication regarding the 10th Annual General Meeting of Bigbloc Construction Limited ("the Company")

Dear Sir/Madam,

We hereby submit copy of Newspaper advertisement published on 26.08.2025 in Financial Express (All India English editions and Ahmedabad Gujarati edition) in compliance with the procedure prescribed vide various circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, inter alia informing the members that 10th Annual General Meeting of the Company, to be held on **Tuesday, 30th September, 2025 at 12:00 P.M. IST** through Video Conferencing / Other Audio Visual Means,

You are requested to take the above information on record.

Thanking You

For BIGBLOC CONSTRUCTION LIMITED

Mohit Narayan Saboo
Director & Chief Financial Officer
DIN: 02357431



Encl: As above

 **JUNIPER**
HOTELS
JUNIPER HOTELS LIMITED
(Formerly known as Juniper Hotels Private Limited)
Regd. Office: Of Western Express Highway, Santacruz (East),
Mumbai - India.
Email: corporate@juniperhotels.com Website: www.juniperhotels.com

NOTICE OF THIRTY NINTH (39TH) ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty Ninth (39TH) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "the Company") will be held at Fourty VCU CHAWL behind the plot no. 10 of Sector-10, Marolli Nagar Conflerencing ("VCU") Off-Audio-Visual Mess ("OAVM"), in compliance with the applicable Indian Laws and Regulations, including the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and India Listing Authority ("ILA").

The AGM shall be held on **Monday, September 24, 2019 at 12:00 PM (IST)**. On Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 39TH AGM of the Company will be conducted through VCU CHAWL behind the plot no. 10 of Sector-10, Marolli Nagar at a common venue and the Notice of the 39TH AGM and the Annual Report for the financial year ended March 31, 2019 will be sent by email to all the registered shareholders and members whose e-mail addresses are registered with the Company's Depository and Registrar of Companies. The Notice of the 39TH AGM and the Annual Report can also be accessed on www.juniperhotels.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e., BSE Listed and National Stock Exchange and India Listing at www.bseindia.com and www.nseindia.com respectively and on www.juniperhotels.com.

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<p>Pandurang Kedar and Managing Director E: 0690055-84</p>	<p>available on the website of the Company viz. www.jmiron.com and in case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and evolving user manual for members at the help Section of www.evoting.nsdl.com or contact Ms. Palwani Hitekar, Senior Manager, NSDL, at 022-2696 7000 or evoting@nsdl.com or send a request to NSDL, 4th Floor, E Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parei, Mumbai 400 013, who will also address the grievances connected with the remote e-voting. Members may also write to the Company at the email Dinvestor@jmiron.com or the Registered Office address mentioned above.</p>
<p>S. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Registrar of Companies and the Company will remain closed on Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both in- clusive) for Good Friday.</p>	<p>For J. L. Morison (India) Limited Sd/- Sohan Sarda Executive Director DIR : 00129762</p>
<p>Place : Mumbai Date : 25th August, 2025</p>	

<p>Binani</p>	<p>BIL VYAPAR LIMITED</p>
<p>Registered Office: 37/2, Chitra, New Town Rajpath Marg, PO Hattara, Kolkata - 700 157</p>	<p>(formerly Binans Industries Limited)</p>
<p>Corporata Office: 37/2, Chitra, New Town Rajpath Marg, PO Hattara, Kolkata - 700 157</p>	<p>CR No. L24116(WZ)NPCL22554</p>
<p>Director's Office: 12, J.N. Tower, Bally, Salt Lake, Kolkata - 400 001</p>	<p>12, J.N. Tower, Bally, Salt Lake, Kolkata - 400 001</p>
<p>NOTICE OF 62nd ANNUAL GENERAL MEETING AND BOOK CLOSURE</p>	
<p>NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 19th September, 2025 at 11:30 A.M. Through Video Conferencing And/Or Audio-Visual Means (VCOAM) to transact the business detailed in the Notice dated 06/08/2025 forming part of the Annual Report for the financial year ending 31st March, 2025 which has been sent to the Members.</p>	
<p>The Notice of the Notice of the 62nd Annual General Meeting is the 62nd annual year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company's Depository participants (s). The same is also available on the website of the Company https://binanindustries.com/.</p>	
<p>2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 09th September, 2025 may cast their vote electronically on the Ordinary (Share Capital Business) as set out in the Notice of the 62nd Annual General Meeting through electronic voting system of BIL VYAPAR Limited from a place other than the Venue of AGM (remote e-voting) All the members are informed that:</p>	
<p>i. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means</p>	
<p>ii. Remote e-voting shall commence on Tuesday, 13th September, 2025 (09:00 A.M.)</p>	
<p>iii. The remote e-voting shall end on Tuesday, 19th September, 2025 (05:00 P.M.); so, can follow the process of generating the ID and password as provided in the Notice of AGM</p>	
<p>iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGMs Tuesday, 09th September, 2025</p>	
<p>v. Person who acquires shares of the Company and become the member of the Company after the dispatch of the Notice of AGM and holding any shares as on cut-off date (09th September, 2025), can follow the process of generating the ID and password as provided in the Notice of AGM</p>	
<p>vi. Member may note that a) the remote e-voting module shall be disabled by the Link Intime India Private Limited after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote to transact e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository is entitled to cast their vote electronically through the facility of remote e-voting.</p>	
<p>vii. The Notice of AGM is available at the website of the Company at https://binanindustries.com/ and also on the website of Link Intime India Private Limited https://www.iniprivate.com/</p>	
<p>viii. The Register of Members and Share Transfer Register is open for public scrutiny of all shares of the Company will remain closed from Tuesday, 09th September, 2025 to Friday, 16th September, 2025 (both days inclusive).</p>	
<p>By/On Order of the Board For BIL VYAPAR LIMITED (formerly Binans Industries Limited)</p>	
<p>Place : Mumbai</p>	<p>Sd/- Santwana</p>