



# 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

30<sup>th</sup> September, 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**

Dear Sir/Madam,

**Subject: Summary of Proceedings of 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2025**

In accordance with the provisions of Regulation 30(2) read with Schedule III-Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 10<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Further, we wish to inform you that the results of remote e-voting and e-voting at the AGM will be announced within the stipulated time of two working days from the conclusion of the meeting. The results will be displayed at the Registered Office of the Company and also placed on the website of the Company i.e. [www.bigbloc.in](http://www.bigbloc.in) once they are declared. The results will also be placed on the website of NSDL and will be disseminated to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited so that they can be accessed on their respective websites.

We request you to kindly take the same on your record  
Thanking you

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

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

Enclosed: As Above



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## **Summary of Proceedings of 10<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025**

The 10<sup>th</sup> Annual General Meeting (AGM) of the members of Bigbloc Construction Limited ("the Company") was held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 P.M. through video conferencing (VC)/other audio-visual means (OAVM). The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI (hereinafter collectively referred to as 'Circulars') and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Ms. Pooja Gurnani, Company Secretary introduced Mr. Narayan Saboo, Chairman & Director of the Company, Mr. Naresh Sitaram Saboo, Managing Director of the Company, Mr. Mohit Saboo, Director & Chief Financial Officer of the Company, Mr. Dishant Jariwala, Independent Director, Mr. Saurabh Gupta, Independent Director, Mrs. Samiksha Nandwani Independent Director, & Ms. Pinal Shukla, representative of M/s. Dhirren R. Dave & Co., Secretarial Auditor of the Company. Mr. Naresh Sitaram Saboo was elected as the Chairman of the meeting.

Mr. Naresh Saboo, Managing Director took the chair. The Company Secretary informed the Chairman that the requisite quorum was established. Accordingly, the meeting was called in order by the Chairman; the chairman welcomed the members. The Chairman authorized Company Secretary to brief about the Annual General Meeting's procedural guidelines. Then after, the Company Secretary informed the members about holding that meeting in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further informed that the E-voting facility availability during the meeting and till 15 Minutes after the conclusion of the meeting. She further informed that M/s. Dhirren R. Dave & Co. had been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers' Report.

Then after, the Chairman delivered speech. The Chairman made his opening remarks covering the global economy and Company's performance in AAC Block sector, financial performance in FY 2024-25, and Company's growth plans going forward.

The Notice of AGM, Director's Report and Statutory Auditors' Report were taken as read with the permission of the Chairman. The adverse remarks/ observations given by the Statutory Auditors' Report in CARO report, and Management's comment thereon were read.

The Chairman requested Company secretary to brief about the business items, necessary resolution requirement; accordingly, the Company Secretary briefed about the business items and resolution requirements. Then after, the Company Secretary informed that the company has received the speaker's request and then speaker's were called out. Mr. Mohit Narayan Saboo, Chief Financial Officer of the Company responded to their satisfaction.

The following businesses were then transacted at the meeting:

| Sr. Nos.                 | Particulars  | Type of Resolution |
|--------------------------|--|--------------------|
| <b>Ordinary Business</b> |  |                    |
| 1                        | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Report of Board of Directors' and Auditors' thereon | Ordinary           |
| 2                        | To appoint a Director in the place of Mr. Naresh Sitaram Saboo (DIN: 00223350), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment                 | Ordinary           |
| 3                        | To appoint M/s. Rajendra Sharma & Associates, Chartered Accountants (Firm Registration number: 108390W) as the Statutory Auditors of the Company   | Ordinary           |
| <b>Special Business</b>  |  |                    |



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|    |  |          |
|----|--|----------|
| 4  | To authorize the Board of Director for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013 | Special  |
| 5  | To consider and approve the appointment of Secretarial Auditors  | Ordinary |
| 6  | To Consider and Approve re-appointment and remuneration of Mr. Naresh Sitaram Saboo (DIN: 00223350) as Managing Director of the Company.   | Special  |
| 7  | To Consider and Approve re-appointment and remuneration of Mr. Mohit Narayan Saboo (DIN: 02357431) as Executive Director of the Company  | Special  |
| 8  | To consider and approve the payment of remuneration to Mr. Narayan Sitaram Saboo (DIN: 00223324), Non-Executive Director of the Company  | Special  |
| 9  | To Reappoint Ms. Samiksha Nandwani (DIN: 08815491) as an Independent Director of the Company   | Special  |
| 10 | To Appoint Mr. Saurabh Gupta (DIN: 01368353) as an Independent Director of the Company   | Special  |
| 11 | To Consider and Approve The Material Related Party Transaction(S) For The Fy 2025-26 With (A) Starbigbloc Building Material Limited And (B) Siam Cement Big Bloc Construction Technologies Private Limited-                              | Ordinary |

It was informed that the results of voting will be announced within 2 working days of conclusion of meeting. The results of voting will be placed on the website of the Company at [www.bigbloc.in](http://www.bigbloc.in), BSE Limited, National Stock Exchange of India Limited and National Securities Depositories Limited at their respective websites, once they are declared.

The Chairman then thanked the members for continued support and for attending and participating in the meeting and thanked all the directors to join the meeting virtually.

The meeting concluded at 12:27 P.M. The e-voting facility was kept open up to 15 minutes after conclusion of the meeting to enable the members to cast their votes.

Thanking you,  
Yours faithfully,

**FOR BIGBLOC CONSTRUCTION LIMITED**

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