



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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13th January, 2026

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, 20th January 2026** *inter alia*, to transact the following item of business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended 31st December, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated 29th December, 2025 it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from 1st January, 2026 until 48 hours after the declaration of financial results by the Company for the quarter and period ended 31st December, 2025. Accordingly, the trading window shall remain closed until 48 hours of declaration of results.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED,

CS Pooja Gurnani
Company Secretary