



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

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E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**<sup>®</sup>  
Autoclaved Aerated Concrete Blocks

27<sup>th</sup> May, 2026

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: Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial Year ended March 31, 2026**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026, duly issued by Dhirren R Dave & Co., Company Secretaries.

Kindly take the above in your records.

Thanking You

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**

**MOHIT NARAYAN SABOO**

**Director**

**DIN: 02357431**

Encl: As above

# DHIRREN R. DAVE & CO.

## Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 9879104642,  
Email:contact@drdcs.net

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### Annual Secretarial Compliance Report of Bigbloc Construction Limited For The Financial Year Ended 31<sup>st</sup> March, 2026

To  
The Members,  
**Bigbloc Construction Limited**  
Office No.908 Rajhansh Montessa  
Dumas Road, Magdalla Choryasi  
Surat-395007, Gujarat, India

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by M/s **Bigbloc Construction Limited**(hereinafter referred as 'the listed entity'), having its Registered Office at 908, Rajhans Montessa, Dumas Road, Magdalla, Choryasi Surat-395007, Gujarat, India. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on 31.03.2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter

Date: 27.05.2026



1

UDIN: A028554H000496615

We, M/s Dhirren R Dave & Co. Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Bigbloc Construction Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31 March, 2026 ("Review Period") in respect of compliance with the provisions of :
  - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



There are no events occurred during the year which attracts provisions of following regulations hence they are not applicable.

(d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;

(h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

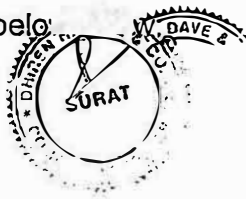
and circulars/guidelines issued thereunder.

And based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in respect of matter specified in **Annexure-I.**

(b) The listed entity has taken the actions to comply with the observations made in previous reports as per **Annexure-II.**

(c) We hereby report that, during the review period the compliance status of the listed entity is appended as below:



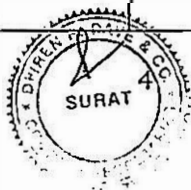
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UDIN: A028554H000496615

Sr. No.	Particulars	Compliance status (Yes/ No/ NA)	Observations/ Remarks by PCS
1.	<p><b><u>Secretarial Standards:</u></b></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI). as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	Yes	None
2	<p><b><u>Adoption and timely updation of the Policies:</u></b></p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/ guidelines issued by SEBI.</li> </ul>	Yes	None
3	<p><b><u>Maintenance and disclosures on Website:</u></b></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional</li> </ul>	Yes	None

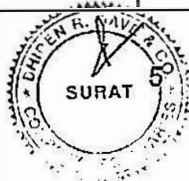
Date: 27.05.2026



UDIN: A028554H000496615

	<p>website</p> <ul style="list-style-type: none"> <li>• Timely dissemination of the documents/ information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li> </ul>		
4	<p><b><u>Disqualification of Director:</u></b> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.</p>	Yes	None
5	<p><b><u>To examine details related to Subsidiaries of listed entities:</u></b> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries.</p>	Yes	None
6	<p><b><u>Preservation of Documents:</u></b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under</p>	Yes	None

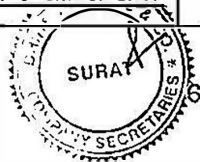
Date: 27.05.2026



UDIN: A028554H000496615

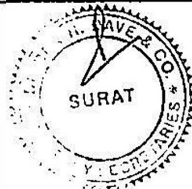
	SEBI LODR Regulations, 2015.		
7	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	None
8	<b>Related Party Transactions:</b> (a)The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b The listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee.	Yes	None
9	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11	<b>Actions taken by SEBI or Stock</b>	As per Annexure-I	As per Annexure-I

Date: 27.05.2026



UDIN: A028554H000496615

	<b><u>Exchange(s), if any:</u></b> Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder		
12	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary (ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no resignation of the Statutory auditor during the Financial Year ended March 31, 2026.
13	<b><u>Additional Non-compliances, if any:</u></b> No any additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.	Yes	None



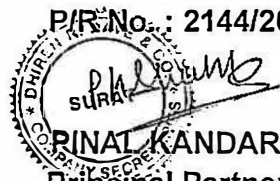
We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. - NA as no such event during the FY 2025-26

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: SURAT  
Date: 27.05.2026

For DHIRREN R. DAVE & CO.,  
COMPANY SECRETARIES  
UIN: P1996GJ002900  
P/R No.: 2144/2022

  
PRINAL KANDARP SHUKLA  
Principal Partner  
ACS: 28554, CP: 10265  
UDIN: A028554H000496615

Date: 27.05.2026

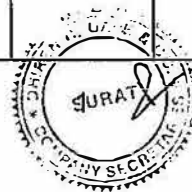
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UDIN: A028554H000496615

**Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2026Annexure-I**

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management response	Remarks
1.	Regulation 31 of SEBI LODR 2015	Regulation 31 of SEBI LODR 2015	Discrepancies in the shareholding pattern for the Period/Quarter end on June 30, 2025	BSE Limited	Clarification was asked by BSE vide mail dated 19.09.2025	Discrepancies in the shareholding pattern for the Period/Quarter end on June 30, 2025	NA	Company has uploaded the revised shareholding pattern with the Stock Exchange.	No further clarification asked by BSE till the current date regarding this matter.	-
2.	Regulation 30 of SEBI LODR 2015 Disclosure of events or information	Regulation 30 of SEBI LODR 2015 Disclosure of events or information	Corporate Announcement XBRL Filing has been submitted after the stipulated 24 hours from the PDF submission	BSE Limited	Explanation delay in filing asked by BSE vide mail dated 05.01.2026	Delay in filing in the XBRL format with the Stock Exchange	NA	Company has replied vide mail dated 05.01.2026 that it was missed due to newly introduction of xbrl filing of announcement and on receipt of email from NSE highlighting requirement of xbrl filing, company has taken prompt action and filed	BSE accepted the clarification and no further action till the current date in this regard.	-

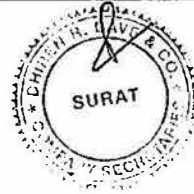
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**Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2026Annexure-I**

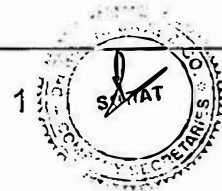
								the same.		
3.	Regulation 27 (2) of SEBI LODR 2015	Regulation 27 (2) of SEBI LODR 2015	Discrepancies in the Corporate Governance Report filed by the company for the Quarter ended on December 31, 2025.	BSE Limited	Clarification was asked by BSE vide mail dated 30.03.2026	Discrepancies in the Corporate Governance Report	NA	Company has uploaded the revised report with the Stock Exchange.	No further clarification asked by BSE till the current date regarding this matter.	



**Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2026Annexure-II**

Sr. No.	Observations / Remarks of the Practicing Company Secretary	Observations made in the Secretarial Compliance report for the year ended 2024-25	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause	Details of violation/Deviation and actions taken/ penalty imposed if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comment of the PCS on the actions taken by the Listed entity
1.	Clarification sought vide Email dated 11.12.2024 by National Stock Exchange of India Limited regarding Disclosure under Regulation 23(9) of SEBI LODR 2015, and Company has replied vide mail dated 12.12.2024.		Regulation 23(9) of SEBI LODR 2015	Prior approval of shareholders as per Regulation 23(4) of SEBI LODR 2015	No remedial actions require as matter resolved in FY 2024-25 only.	Not Applicable as no remedial actions require.
2.	Clarification sought vide Email dated 10.02.2025 by National Stock Exchange of India Limited regarding Corporate Governance Report submitted by the company for the quarter ended on 31.12.2024 and Company has replied vide mail dated 11.02.2025.		Regulation 30 of SEBI LODR 2015	Company has not convened Risk Management Committee meeting within time limit as given.	No remedial actions require as matter resolved in FY 2024-25 only	Not Applicable as no remedial actions require
3.	Clarification sought vide Email dated 25.02.2025 by National Stock Exchange of India Limited regarding Corporate Governance Report submitted by the company for the quarter ended on 31.12.2024 and Company has replied vide mail dated 28.02.2025.		Regulation 30 of SEBI LODR 2015	Company has not submitted supporting documents as per Regulation 30 of SEBI LODR 2015.	No remedial actions require as matter resolved in FY 2024-25 only	Not Applicable as no remedial actions require

Date: 27.05.2026



UDIN:A028554H000496615

**Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2026Annexure-II**

4.	Letter dated 25.09.2024 received from National Stock Exchange of India Limited regarding Non-compliance of Regulation 295 of SEBI (ICDR) Regulations, 2018 for which penalty of Rs.1,88,000/- imposed by the NSE on the Company and Company has paid penalty on 25.09.2024.	Regulation 295 of SEBI ICDR Regulations, 2018	Company has implemented the Bonus Issue with delay of 8 days for which penalty of Rs. 1,88,000/- imposed by National Stock Exchange of India Limited on the Company.	No remedial actions require as matter resolved in FY 2024-25 only.	Not Applicable as no remedial actions require.
5.	Letter dated 25.09.2024 received from BSE Limited regarding Non-compliance of Regulation 295 of SEBI (ICDR) Regulations, 2018 for which penalty of Rs.1,65,200/- imposed by the BSE Limited on the Company and Company has paid penalty on 08.01.2025.	Regulation 295 of SEBI ICDR Regulations, 2018.	Company has implemented the Bonus Issue with delay of 7 days for which penalty of Rs. 1,65,200/- imposed by BSE Limited on the Company.	No remedial actions require as matter resolved in FY 2024-25 only.	Not Applicable as no remedial actions require.
6.	Letter dated 21.10.2024 received from National Stock Exchange of India Limited regarding Non-compliance of Regulation 43A of the SEBI LODR Regulations, 2015 for which penalty of Rs.29,500/- imposed on Company and Company has paid penalty on 31.10.2024.	Regulation 43A of the SEBI LODR Regulations, 2015.	Company has not provided web-link of Dividend Distribution policy in Annual Report. For which penalty of Rs.29,500/- was imposed by National Stock Exchange of India Limited on the Company.	No remedial actions require as matter resolved in FY 2024-25 only.	Not Applicable as no remedial actions require.

