



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

1st August, 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 Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 11th AGM of the Company to be held on Tuesday, 25th August, 2026 through Video Conference / Other Audio Visual Means at 12.00 Noon, as mentioned below:

Sr. Nos.	PARTICULARS	DATE(S) OF EVENT
1	Cut-off date for determining the list of shareholders who may cast their vote electronically	Tuesday, 18 th August, 2026
2	Book Closure period for the purpose of 11 th Annual General Meeting (record purpose only)	Wednesday, 19 th August, 2026 to Tuesday, 25 th August, 2026 (Both days inclusive)
3	Remote e- voting period	From Saturday, 22 nd August, 2026 9.00 A.M. till Monday, 24 th August, 2026 5.00 P.M.

You are requested to take the above information on record.

Thanking You

For **BIGBLOC CONSTRUCTION LIMITED**

Mohit Narayan Saboo
Director and CFO
DIN: 02357431

