



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

Date: 02/09/2024

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
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

Sub: Notice of Record date pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held on Friday, July 19, 2024, recommended Bonus issue of equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 2/- (Rupees Two) each for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two) each held by the shareholders of the Company as on the Record date, subject to approval of shareholders.

With reference to the captioned subject matter, for the purpose of ascertaining the names of equity shareholders entitled to bonus shares, the Board of Directors has fixed **Thursday, September 12, 2024** as the Record date pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Bonus shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial owners, as on the Record Date.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For BIGBLOC CONSTRUCTION LIMITED



Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324