



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: 22.05.2025

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: Intimation for 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 **Friday, 30th May, 2025**, *inter alia*, to transact the following item of business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 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 March 27, 2025, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from April 1, 2025 until 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended March 31, 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,



Mohit Narayan Saboo
DIN: 02357431
Director and CFO