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

Indian Green Building Council MEMBER

NXTBLOC® Autoclaved Aerated Concrete Blocks

31st July, 2026

To,	To,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, BLOCK G,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001	Mumbai - 400051
Script Code: 540061	**Symbol: BIGBLOC**
ISIN :INE412U01025	**ISIN : INE412U01025**

Dear Sir/Madam,

Subject: Notice of 11th Annual General Meeting ("AGM") of Bigbloc Construction Limited ("the Company") for the Financial Year 2025-26

As required under Regulation 30 and Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Notice convening the 11th Annual General Meeting ("AGM") of Bigbloc Construction Limited scheduled to be held on **Tuesday, 25th August, 2026 at 12.00 Noon (IST)** through Video Conferencing / Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For BIGBLOC CONSTRUCTION LIMITED

MOHIT NARAYAN SABOO
Digitally signed by MOHIT NARAYAN SABOO
Date: 2026.07.31 16:36:09 +05'30'

BIGBLOC CONSTRUCTION LIMITED SURAT

Mohit Narayan Saboo
Director & Chief Financial Officer
DIN: 02357431

Encl.: Notice of 11th Annual General Meeting

Notice

NOTICE is hereby given that the Eleventh **Annual General Meeting** of the members of BIGBLOC CONSTRUCTION LIMITED will be held on **Tuesday, 25th August, 2026 at 12.00 Noon IST** through Video conferencing ("VC"/Other Audio Visual Means ("OAVM") facility, deemed to be held at the Registered Office of the Company at Office No. 908, Rajhans Montessa, Dumas Road, Magdalla, Surat -395007, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Board of Directors' and Auditors' thereon.

2. To appoint a Director in the place of Mr. Mohit Narayan Saboo (DIN: 02357431), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To cosider and approve the material related party transaction(s) for the fy 2026-27 with (a) Bigbloc Building Elements Private Limited and (b) Siam Cement Big Bloc Construction Technologies Private Limited**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Ordinary Resolution**.

   "**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Companies Act 2013 read with rules made thereunder, other applicable laws, if any, (including any statutory modification thereof, for the time being in force), the Company's Related Party Transaction Policy and subject to such other laws, rules and regulations as may be applicable in this regard and basis the approval and recommendation of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to enter into and/or continue the related party transactions, agreements, and arrangements with (a) **BIGBLOC BUILDING ELEMENTS PRIVATE LIMITED** and (b) **SIAM CEMENT BIG BLOC CONSTRUCTION TECHNOLOGIES PRIVATE LIMITED** on the terms and up to such value as mentioned in the explanatory statement to this resolution, for the financial year 2026-27.

   RESOLVED FURTHER THAT the Board of Directors of the Corporation (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) be and is hereby authorized to do all such acts, deeds and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution; to finalize the terms and conditions of the transactions, agreements; to delegate all or any of its powers conferred under this resolution to any Director, any officer or employee of the Company."

Date: 23.07.2026
Place : Surat

For and on behalf of Board of Directors
of **Bigbloc Construction Limited**

Sd/-
Narayan Sitaram Saboo
Chairman
DIN: 00223324

Notes:

1. Pursuant to the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, the latest being 03/2025 dated 25th September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company will be held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to special business to be transacted at the AGM is annexed hereto.

3. Since this AGM is being held through VC/OAVM, pursuant to the Circulars, physical attendance of the members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. Details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of Secretarial Standard - 2 in respect of the Director seeking re-appointment at the 11th AGM are annexed hereto as **Annexure-I** to the Notice which forms part of the Explanatory Statement. The Company has received relevant disclosure/consent from the Director seeking re-appointment.

5. In terms of the aforesaid MCA Circulars, SEBI Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, the Company has sent the Annual Report and the Notice of AGM only in electronic form to the registered email addresses of the shareholders. Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
   a. Shareholders holding shares in physical form, are requested to register/update their email addresses by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:

Adroit Corporate Services Private Limited
Address: 19/20, Jafferbhoy, Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri, Mumbai-400059, India Ph: +91-022-28596060/28594060, E-mail: info@adroitcorporate.com.

6. Shareholders holding shares in dematerialized form, are requested to register/update their email addresses with the Depository Participants with whom the demat account is maintained. The Notice of the 11th AGM and the Annual Report for the year 2025-26 including therein the Audited Financial Statements for the year 2025-26, will be available on the website of the Company at www.bigbloc.in and the website of stock exchanges at BSE Limited www.bseindia.com and National Stock Exchanges of India Limited. at www.nseindia.com. The Notice of 11th AGM and the Annual Report will also be available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. The Annual Report along with Notice of AGM will be sent to the members, whose names appear in the Register of Members/depositories as at close of business hours on Friday, 24th July, 2026.

8. All documents referred to in the Notice will be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to 15th August, 2026 Members seeking to inspect such documents can send an email to compliancesecretary@nxtbloc.in.

9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ("Act") and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM.

10. Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday 19-08-2026 to Tuesday, 25-08-2026 (both days inclusive) for the purpose of 11th AGM of the Company.

11. Cut-off Date: The Company has fixed Tuesday, 18-08-2026 as the Cut-off Date for remote e-voting. The remote e-voting/voting rights of the shareholders/beneficial owners shall be reckoned on the Equity Shares held by them as at close of business hours on the Cut-off Date i.e. Tuesday, 18-08-2026 only. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

Notes:

12. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the Cut- off Date, being Tuesday, 18-08-2026.

13. The Company has designated the Company Secretary and Compliance Officer of the Company to address the grievances connected with the voting by electronic means. The Members can reach Company official at +91-0261-2463262-63 or compliancesecretary.nxtbloc.in

14. The Board of Directors has appointed M/s. Dhirren R. Dave & Co. Company Secretaries, Surat, as Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.

15. The Scrutinizer shall, after conclusion of voting at the AGM, first download the votes cast at the meeting and thereafter unblock the votes cast through remote and e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company and shall within two working days of conclusion of the AGM, submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any KMPs of the Company who shall countersign the same and declare the results of voting forthwith.

16. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results shall be declared within two working days of conclusion of the Annual General Meeting of the Company. The results along with Scrutiniser's Report shall be placed on the website of the Company www.bigbloc.in, website of NSDL www.evoting.nsdl.com and by filing with the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office of the Company.

17. Members are requested to note that under Section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account is required to be transferred to the Investor Education and Protection Fund ('IEPF') constituted by the Central Government of India. Further, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, are also required to be transferred to designated Demat Account of the IEPF Authority. All the shareholders who have not claimed/encashed their dividends in the last seven consecutive years from FY 2019-20 and onwards are requested to claim the same. The concerned members are requested to verify the details of their unclaimed amounts, if any, from the website of the Company and write to the Company's Registrar before the same becoming due for transfer to the IEPF.

18. In respect of the physical shareholding, in order to prevent fraudulent transactions, members are advised to exercise due diligence and notify the Registrar of any change in their addresses, telephone numbers, e-mail ids, nominees or joint holders, as the case may be. The Securities and Exchange Board of India ('SEBI') has mandated submission of Permanent Account Number ('PAN') by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.

19. Pursuant to the Listing Regulations, shares of a listed entity can only be transferred in demat form w.e.f. April 1, 2019 except in cases of transmission or transposition. Therefore, shareholders are encouraged in their own interest to dematerialize their shareholding to avoid hassle in transfer of shares and eliminate risks associated with physical shares. Members can write to the Registrar in this regard.

20. Information in respect of unclaimed dividend pertaining to the subsequent financial years when due for transfer to the said fund is given below:

Financial Year	Date of declaration of Dividend	Unclaimed amount as on 31st March, 2026	Date of Transfer to Unpaid Dividend Account	Proposed date for transfer to IEPF
2019-2020 (Final Dividend)	18/09/2020	15,988.25	22/10/2020	23/10/2027
2020-2021 (Final Dividend)	27/09/2021	17,884.25	02/11/2021	03/11/2028
2021-2022 (Interim Dividend)	24/01/2022	26,416.80	01/03/2022	02/03/2029
2021-2022 (Final Dividend)	30/09/2022	42,465.80	02/11/2022	03/11/2029
2022-2023 (Final Dividend)	25/09/2023	67,116.60	01/11/2023	02/11/2030

Notes:

20. Information in respect of unclaimed dividend pertaining to the subsequent financial years when due for transfer to the said fund is given below: (Contd.)

Financial Year	Date of declaration of Dividend	Unclaimed amount as on 31st March, 2026	Date of Transfer to Unpaid Dividend Account	Proposed date for transfer to IEPF
2023-2024 (Interim Dividend)	31/10/2023	37,531.60	07/12/2023	08/12/2030
2023-2024 (Second Interim Dividend)	23/01/2024	33,304.40	22/02/2024	23/02/2031
2023-2024 (Final Dividend)	29/08/2024	51,462.80	28/09/2024	29/09/2031

21. Since the AGM will be held through VC, the facility to appoint proxy to attend and cast vote for the members is not available for the AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-voting. Therefore, the route map, proxy form and attendance slip are not annexed to this Notice.

22. The SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue the securities in dematerialized form ONLY while processing the following service request:

    i. Issue of duplicate securities certificate;

    ii. Claim from Unclaimed Suspense Account;

    iii. Renewal/Exchange of securities certificate;

    iv. Endorsement; v. Sub-division/Splitting of securities certificate;

    vi. Consolidation of securities certificates/folios;

    vii. Transmission;

    viii. Transposition

23. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shares of a listed entity can only be transferred in demat form. Therefore, shareholders are encouraged in their own interest to dematerialize their shareholding to avoid hassle in transfer of shares and eliminate risks associated with physical shares. Members can write to the Registrar in this regard.

    Law provides voting rights to all members proportionate to their holding in the Company. Bigbloc Construction Limited encourages the members to exercise their voting rights and actively participate in the decision-making process.

24. **Remote E-Voting:**

    Pursuant to Section 108 of the Act, rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of voting by electronic means viz. 'remote e-voting' (e-voting from a place other than venue of the AGM) through NSDL, for all Members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the Notice of 11th AGM of the Company. The remote e-voting period begins on Saturday, 22-08-2026, at 9:00 A.M. and ends on Monday, 24-08-2026, on 5:00 P.M.(IST).

    During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off Date i.e. Tuesday, 18th August, 2026 may cast their votes electronically. The remote e-voting module shall be disabled after 5:00 p.m. (IST) on Monday, 24-08-2026. The facility for electronic voting system, shall also be made available at the 11th AGM.

    The Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

    The Members desirous of voting through remote e-voting are requested to refer to the detailed procedure given hereinafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

    1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding

Notes:

2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

2. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.bigbloc.in The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Saturday, 22-08-2026, at 9:00 A.M. and ends on Monday, 24-08-2026, on 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 18-08-2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 18-08-2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Notes:

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode (Contd.)

Type of shareholders	Login Method
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode (Contd.)

Type of shareholders	Login Method
	2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their **depository participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Notes:

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		Your User ID is:
a)	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
b)	For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c)	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a. pdf file. Open the. pdf file. The password to open the. pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The. pdf file contains your 'User ID' and your 'initial password'.

Notes:

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to drd@drdcs.net with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre (Senior Manager) at evoting@nsdl.com.

Notes:

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliancesecretary@nxtbloc.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliancesecretary@nxtbloc.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the **NSDL e-Voting system**. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered E-mail Id mentioning their name, DP ID and Client ID/Folio No., PAN, Mobile No. to the Company at compliancesecretary@nxtbloc.in in from 10.08.2026 to 20.08.2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. Further, Members who would like to have their questions/queries responded to during the AGM, are requested to send such questions/queries in advance within the aforesaid date, by following similar process as mentioned above. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Annexure to the Notice

EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 03:

Context and Statutory provisions:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year exceeds 10% of annual consolidated turnover of the Company as per the last Audited Financial Statements of the Company, shall require prior approval of shareholders by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis. Further, Regulation 2(1)(zc) of the SEBI Listing Regulations defines a Related Party Transaction ('RPT') to include a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, as well as (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

The listed entity shall provide the Audit Committee with the information as specified in the Industry Standards on "Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction", while placing any proposal for review and approval of an RPT.

In the above context, Resolution under Item no. 03 is placed for the approval of the Members of the Company. Further, for the purpose of calculating the total amount of proposed RPTs as a percentage of annual consolidated turnover of Bigbloc Construction Limited and/or annual standalone turnover of the subsidiary company (as applicable) as of the immediately preceding financial year, we have considered FY 2025-26 as the 'preceding financial year'.

Background, details and benefits of the transaction:

Bigbloc Building Elements Private Limited (BBEPL) and Siam Cement Big Bloc Construction Technologies Private Limited (SIAM) are the subsidiaries of the Company.

Both Subsidiaries and the Company are in the same line of business where the entities intend to leverage benefits of synergy in business integrations, process and systems. The Company has entered into various transactions with both the subsidiaries in previous financial years. To ensure continuity of operations at the Company for sustenance of its business and to take advantage of the existing business synergies and Company's focus towards enhancing the production capacity of Bigbloc Construction Limited, the Company proposes to enter into similar transactions, the Company seeks members approval for the following related party transactions:

Sr. No.	Nature of Transaction	Amount (₹)
1.	To enter into Purchase/Sale Agreement to purchase and sale of goods, rendering and receiving of services, grant/ borrow any sum, give any guarantee and other transactions for the purpose of business, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and	₹ 11,500 lakhs with BBEPL and ₹ 3,371.12 Lakhs with SIAM

Further, the Management has provided to the Audit Committee and Board of Directors of the Company with the relevant details of the proposed RPTs including rationale, material terms and basis of pricing and information as specified in the Industry Standards on "Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction".

The Audit Committee and the Board of Directors of the Company has granted approval for entering into a in a financial year subject to the approval of the Shareholders.

The Committee and the Board has noted that the said transactions will be on an arms' length basis and in the ordinary course of business of the Company.

The related party transactions as set have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business.

The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

Annexure to the Notice

Minimum Information to be provided for review of the Audit Committee and Shareholders for Approval of RPTs required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated **14th February, 2025** is enclosed as **Annexure II**.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 03.

The Board, therefore, recommends the Ordinary Resolution, as set out in this Item No. 03 in the accompanying notice for your approval.

Date: 23.07.2026
Place : Surat

For and on behalf of Board of Directors
of **Bigbloc Construction Limited**

Sd/-
Narayan Sitaram Saboo
Chairman
DIN: 00223324

Annexure I

DISCLOSURE PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, RELATING TO DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name	Mr. Mohit Narayan Saboo
DIN	02357431
Date of Birth	19-07-1988
Original date of Appointment	11-04-2016
Qualification	Chartered Accountant
Nature of Experience in specific functional Area	Mr. Mohit Saboo has been associated with the company since 2016. He is deeply committed to capability development, upholding strong ethical values, and fostering a joyful work environment. He is responsible for overseeing key functions related to Corporate Finance and Accounting, as well as Secretarial and Legal matters.
Disclosure of relationships between directors inter-se	Mr. Mohit Saboo, Director & CFO of the Company is a Son of Mr. Narayan Sitaram Saboo, Director & Chairman of the Company, Nephew of Mr. Naresh Sitaram Saboo, Managing Director of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years] *	1. Bigbloc Construction Limited 2. Mohit Industries Limited
Directorship in other Companies	06
Chairmanship/Membership of Committees in other Companies *	Nil
Number of Equity Shares held in the Company [in the listed entity, including shareholding as a beneficial owner]	30,08,110
Terms and conditions of appointment or reappointment	Mr. Mohit Narayan Saboo, is liable to retire by rotation. There is no change in the existing terms and conditions of the appointment.
Remuneration last drawn (in FY 2025-26), if applicable	Mentioned in the Corporate Governance Report
Remuneration proposed to be paid	₹ 25.43 Lakhs Annual
Number of Meetings of the Board attended during the year 2025-26	Mentioned in the Corporate Governance Report

*As per regulation 26(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Annexure II

A. DETAILS OF THE RELATED PARTY AND TRANSACTIONS WITH THE RELATED PARTY

A(1). Basic details of the related party

Sr. No.	Particulars of the information	Information provided by the management
1	Name of the related party	**Bigbloc Building Elements Private Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacture of AAC BLOCKS
A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.	It is a subsidiary of the Company
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	92.93%
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).	NIL
A(3). Financial performance of the related party		
7	Standalone turnover of the related party for each of the last three financial years:	**₹ In lakhs**
	FY 2023-2024	15,465.36
	FY 2024-2025	18,439.75
	FY 2025-2026	18,822.66

Sr. No.	Particulars of the information	Information provided by the management	
8	Standalone net worth of the related party for each of the last three financial years:		
	FY 2023-2024	5,029.41	
	FY 2024-2025	11,511.29	
	FY 2025-2026	12,677.92	
9	Standalone net profits of the related party for each of the last three financial years:		
	FY 2023-2024	2,041.30	
	FY 2024-2025	2,620.79	
	FY 2025-2026	1,141.30	
A(4). Details of previous transactions with the related party			
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years.	**Nature of transactions**	**₹ lakhs**
	FY 2023-2024	Loans, Purchase, sale, Guarantee	9,611.71
	FY 2024-2025	Loans, Purchase, sale, Guarantee	11,247.66
	FY 2025-2026	Loans, Purchase, sale, Guarantee	5,824.22
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee/ shareholders).	Loans, Purchase, sale	888.80

Annexure II

Sr. No.	Particulars of the information	Information provided by the management
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No
A(5). Amount of the proposed transactions (All types of transactions taken together)		
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	₹ 1150 Lakhs
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1 (1) of these Standards?	YES
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	47.33%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	61.10%

B. DETAILS FOR SPECIFIC TRANSACTIONS

B(1). Basic details of the proposed transaction

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale of goods (Guarantee Commission)	Purchase of Goods
2	Details of the proposed transaction	Sale of goods (Guarantee Commission)	Purchase of Goods
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 Year	1 Year
4	Indicative date/timeline for undertaking the transaction	for 2026-27, till the approval in next AGM, if required	
5	Whether omnibus approval is being sought?	Yes	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract.	NA	NA
	If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	-	-

Annexure II

Sr. No.	Particulars of the information	Information provided by the management
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Certificate received from the CFO of the Company and also from promoter directors of the Company were reviewed by the Audit Committee.
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Given the nature of the Company, the Company works closely with its related parties (including its promoter and associates) to achieve its business objectives.
9	Details of the promoter(s)/director(s)/ key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. a. Name of the director/KMP b. Shareholding of the director/KMP, whether direct or indirect, in the related party	the Company is promoter of the Bigbloc Building Elements Private Limited, Mr. Mohit Saboo, Mr. Narayan Saboo and Mr. Naresh Saboo Directors of the Company holding shares in Bigbloc Building Elements Private Limited as nominee of Bigbloc Construction Limited
10	Details of shareholding (more than 2%) of the director(s)/key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity. a. Name of the director/KMP/partner b. Shareholding of the director/KMP/ partner, whether direct or indirect, in the listed entity	Mr. Manish Saboo and Mr. Mohit Narayan Saboo, Mr. Naresh Saboo,Director of Bigbloc Building Elements Private Limited holding 1.78%, 2.12% and 5.43% Shares, respectively in the Company
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA NA
12	Other information relevant for decision making.	The proposed transaction/ arrangement will help in strengthening the business operations of the Company and in turn will improve the consolidated financial performance of the Holding Company.

B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction

		Sale of goods	Purchase of Goods
13	Number of bidders/suppliers/vendors/ traders/distributors/service providers from whom bids/quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	No bids taken	No bids taken

Annexure II

Sr. No.	Particulars of the information	Information provided by the management	
14	Best bid/quotation received.	NA	NA
	If comparable bids are available, disclose the price and terms offered.		
15	Additional cost/potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid/quotation received.	No Loss	No Loss
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	The transaction will be entered at arm's length basis and will be reported quarterly to the Audit Committee.	The transaction will be entered at arm's length basis and will be reported quarterly to the Audit Committee.
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	Not Applicable	Not Applicable
B(5). Additional details for proposed transactions relating to any guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary			
18	Rationale for giving guarantee, surety, indemnity or comfort letter	As per the terms of Loan taken by the Related party from its bank	

Sr. No.	Particulars of the information	Information provided by the management
19	Material covenants of the proposed transaction including (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	2% Guarantee commission will be charged by the Company from Related party, in case of guarantee invoked, the Company will make recovery through appropriate legal remedy/ies available
20	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity, or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	Guarantee given as on 31/03/2026 ₹ 7614.33 lakhs
21	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating), if guarantee, surety, indemnity or comfort letter is given in connection with the borrowing by a related party	IND BBB (Stable)
22	Details of solvency status and going concern status of the related party during the last three financial years:	
	FY 2023-2024	Solvent
	FY 2024-2025	Solvent
	FY 2025-2026	Solvent

Annexure II

Sr. No.	Particulars of the information	Information provided by the management
23	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person.	Not Applicable
B(6). Additional details for proposed transactions relating to borrowings by the listed entity or its subsidiary		
24	Material covenants of the proposed transaction	Unsecured working capital loan/ Term Loan for the tenure as mutually agreed between the parties. Interest rate will be in line with prevailing bank lending rates
25	Interest rate (in terms of numerical value or base rate and applicable spread)	9% pa
26	Cost of borrowing (This shall include all costs associated with the borrowing)	Interest cost
27	Maturity/due date	On demand
28	Repayment schedule & terms	On demand
29	Whether secured or unsecured?	Unsecured
30	If secured, the nature of security & security coverage ratio	NA
31	The purpose for which the funds will be utilized by the listed entity/subsidiary	Funds shall be utilized towards meeting the operational cash-flows and/or business objectives/ requirements/exigencies of the Related Party
32	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	1.02 (FY 2025-26)
	b. After transaction	1.74 (FY 2025-26)
33	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	
	a. Before transaction	0.92
	b. After transaction	0.63

A. DETAILS OF THE RELATED PARTY AND TRANSACTIONS WITH THE RELATED PARTY

A(1). Basic details of the related party

Sr. No.	Particulars of the information	Information provided by the management
1	Name of the related party	SIAM CEMENT BIG BLOC CONSTRUCTION TECHNOLOGIES PRIVATE LIMITED
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacture of AAC BLOCKS and Panels
A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.	It is a subsidiary of the Company

Annexure II

Sr. No.	Particulars of the information	Information provided by the management
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	52%
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).	NIL
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
A(3). Financial performance of the related party		
7	Standalone turnover of the related party for each of the last three financial years:	In lakhs
	FY 2023-2024	0.18
	FY 2024-2025	1071.51
	FY 2025-2026	3949.70
8	Standalone net worth of the related party for each of the last three financial years:	
	FY 2023-2024	958.26
	FY 2024-2025	341.19
	FY 2025-2026	-109.96

Sr. No.	Particulars of the information	Information provided by the management	
9	Standalone net profits of the related party for each of the last three financial years:		
	FY 2023-2024	-43.27	
	FY 2024-2025	-1578.47	
	FY 2025-2026	-1576.16	
A(4). Details of previous transactions with the related party			
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years.	**Nature of transactions**	**₹ lakhs**
	FY 2023-2024	Loans, Purchase, sale, Guarantee	2719.64
	FY 2024-2025	Loans, Purchase, sale, Guarantee	2875.52
	FY 2025-2026	Loans, Purchase, sale, Guarantee	1098.71
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee/ shareholders).	NIL	
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes	
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	

Annexure II

Sr. No.	Particulars of the information	Information provided by the management	
A(5). Amount of the proposed transactions (All types of transactions taken together)			
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	₹ 3371.12 Lakhs	
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	13.87%	
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA	
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	89.91%	
B. DETAILS FOR SPECIFIC TRANSACTIONS			
B(1). Basic details of the proposed transaction			
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods	Sale of service (Guarantee commission)

Sr. No.	Particulars of the information	Information provided by the management	
2	Details of the proposed transaction	Purchase of goods	Sale of service (Guarantee commission)
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 Year	1 Year
4	Indicative date/timeline for undertaking the transaction	FY 2025-26	FY 2025-26
5	Whether omnibus approval is being sought?	yes	yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract.	₹ 300 Lakhs	₹ 71 Lakhs
	If omnibus approval is being sought, the maximum value of a single transaction during a financial year.		
7	Whether the RPTs proposed to be entered into are:	Certificate received from the CFO of the Company and also from promoter directors of the Company were reviewed by the Audit Committee.	
	(i) not prejudicial to the interest of public shareholders, and		
	(ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party		
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Given the nature of the Company, the Company works closely with its related parties (including its promoter and associates) to achieve its business objectives.	

Annexure II

Sr. No.	Particulars of the information	Information provided by the management
9	Details of the promoter(s)/director(s)/ key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	the Company is promoter of SIAM CEMENT BIG BLOC CONSTRUCTION TECHNOLOGIES PRIVATE LIMITED, Mr. Naresh Saboo and Mr. Manish Saboo are Directors in SIAM CEMENT BIG BLOC CONSTRUCTION TECHNOLOGIES PRIVATE LIMITED
	The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%.	
	a. Name of the director/KMP	
	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	
10	Details of shareholding (more than 2%) of the director(s)/key managerial personnel/partner(s) of the related party, directly or indirectly, in the listed entity.	Nil
	a. Name of the director/KMP/partner	
	b. Shareholding of the director/KMP/ partner, whether direct or indirect, in the listed entity	
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
12	Other information relevant for decision making.	The proposed transaction/ arrangement will help in strengthening the business operations of the Company and in turn will improve the consolidated financial performance of the Holding Company.

Sr. No.	Particulars of the information	Information provided by the management	
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
13	Number of bidders/suppliers/vendors/ traders/distributors/service providers from whom bids/quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	No bids taken	No bids taken
14	Best bid/quotation received.	NA	NA
	If comparable bids are available, disclose the price and terms offered.		
15	Additional cost/potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid/quotation received.	No Loss	No Loss
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	The transaction will be entered at arm's length basis and will be reported quarterly to the Audit Committee.	The transaction will be entered at arm's length basis and will be reported quarterly to the Audit Committee.
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	Not Applicable	Not Applicable

Annexure II

Sr. No.	Particulars of the information	Information provided by the management
B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
18	Source of funds in connection with the proposed transaction.	Own funds
	Explanation: This shall not be applicable to listed banks/NBFCs.	
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	NA
20	Material covenants of the proposed transaction	Loan given
21	Interest rate charged on loans/inter-corporate deposits/advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years:	
	• To any party (other than related party):	9%
	• To related party.	12%
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	8.25%
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	7.75%
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	12%
25	Maturity/due date	5 years
26	Repayment schedule & terms	On demand
27	Whether secured or unsecured?	Unsecured
28	If secured, the nature of security & security coverage ratio	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	For general business purpose
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	Not done
31	Amount of total borrowings (long- term and short-term) of the related party over the last three financial years	In lakhs
	FY 2023-2024	4605.66
	FY 2024-2025	7579.5
	FY 2025-2026	7700.27
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years.	9%
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	No default