



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 30th July, 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

Dear Sir / Madam,

Subject: Intimation of 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 is scheduled to be held on **Friday, 07th August, 2026**, *inter alia*, to transact the following item of business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026 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 June 26, 2026, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from July 01, 2026 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2026.

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
Director & CFO
DIN: 02357431