



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

Date: 13/09/2024

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: Outcome of the Board Meeting- Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, in its Meeting held today i.e Friday, September 13, 2024, has considered and approved the allotment of fully paid-up bonus equity shares of face value of ₹2/- (Rupees Two Only) (7,07,87,875 Equity Shares) to the Members of the Company in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of ₹2/- (Rupees Two Only) to the Members holding Equity Shares of the Company as on the Record Date i.e. Thursday, September 12, 2024.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post -Allotment
7,07,87,875 equity shares of Rs. 2/- each, amounting to Rs. 14,15,75,750 /-	14,15,75,750 equity shares of Rs. 2/- each, amounting to Rs. 28,31,51,500/-

The Board Meeting of the company commenced at 11:00 A.M. and concluded at 11:20 A.M.

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