



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 21/02/2022

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Script Code: 540061
ISIN : INE412U01025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400051
Symbol: BIGBLOC
ISIN : INE412U01025

SUB: OUTCOME OF THE BOARD MEETING OF BIGBLOC CONSTRUCTION LIMITED HELD ON 21st FEBRUARY, 2022

Ref: Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Monday, the 21ST February, 2022, have:

1. Finalised to expand its footprint in Maharashtra region by installing a new Greenfield Project of AAC Blocks with a capacity of 5,00,000 cubic metres per annum in Palghar District. This will be the biggest plant in India. Capex will be approximately Rs. 75 crores which will be met with a mix of debt & equity. Plant will also be eligible for carbon credits.
2. Finalised to incorporate a wholly owned subsidiary Company of Bigbloc Construction Limited. The Board has Authorised MR. Naresh Saboo, Mr. Manish Saboo, Mr. Narayan Saboo and Mr. Mohit Saboo to take necessary decisions and execute appropriate resolutions to give effect to proposed Incorporation.

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:15 P.M.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

Nammani

NISHTHA PAMNANI
(Company Secretary and Compliance Officer)
ACS-58276

