



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 07/05/2024

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
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 7th May, 2024, has recommended a Final Dividend of Rs 0.40/- at the rate of 20% per Equity Shares of Rs. 2/- each fully paid up (subject to deduction of tax, if any) on 7,07,87,875 numbers of Equity Shares of the Company, for the FY 2023-24 which shall be subject to the confirmation by Shareholders in the ensuing Annual General Meeting of Company. The record date / cutoff date and book closure dates if any, and the dividend payout date for the final dividend as above, shall be intimated in due course of time.

Kindly take the above in your records.

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED



Alpesh Makwana

Company Secretary and Compliance Officer

ICSI Membership No.: A46284