

BIGBLOC CONSTRUCTION LIMITED

CIN NO.: L45200GJ2015PLC083577

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Date: 14/02/2024

To.

Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, PhirozeJeejeebhoy 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

Dear Sir/Madam,

Subject: Change in the nature of wholly owned subsidiary company – From Private Limited to Public Company and Increase in Authorised Capital

Ref.: <u>Announcement under Regulation 30 (3) of SEBI (Listing Obligations and Disclosure Requirements)</u>

<u>Regulations, 2015</u>

With reference to the abovementioned subject and pursuant to the provisions of Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of Starbigbloc Building Material Private Limited have accorded their approval for change in the nature of the entity i.e. from Starbigbloc Building Material Private Limited to Starbigbloc Building Material Limited and increase in authorised capital from Rs. 7 Crores to Rs. 24.99 Crores at their Extra Ordinary General Meeting held today on 14th February, 2024.

Kindly take the same on your records.

Thanking you.

Yours Faithfully, For BIGBLOC CONSTRUCTION LIMITED,



ALPESH SOMJIBHAI MAKWANA (Company Secretary and Compliance Officer) ACS-46284