GODHA
Cabcon & Insulation Ltd.

Date: 03rd June, 2024

To
National Stock Exchange of India Ltd
Department of Corporate Filings,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

ISIN: INE925Y01036; Symbol: GODHA

Ref: NSE/LIST/COMP/GODHA/02/2024-2025 dated May 31, 2024.

Subject: Dissemination of warning letter received.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and the letter dated May 31, 2024 received from the National Stock Exchange (NSE), we wish to inform you that the NSE has issued a warning letter to the company in relation to not disclose the Aadhar number/Aadhar related information in any disclosure/ announcements/ any other public document made/submitted to the Exchange

As advised by NSE we are enclosing a copy of the letter received in this regard as part of dissemination of the same to the stock exchange.

In this regard it may be noted that the company has taken appropriate measures by putting in place additional checks to avoid recurrence of similar mistakes.

Kindly take the above on record

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Limited

Diwakar Sharma
Digitally signed by Diwakar Sharma
Date: 2024.06.03 14:08:48 +05'30'

Diwakar Sharma
Managing Director
DIN: 10469285

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National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/GODHA/02/2024-2025 Date: May 31, 2024

To,
The Company Secretary
Godha Cabcon & Insulation Limited ('the Company')
36-D, Sector B, Sanwer Road, Industrial Area,
Pin – 452006, India.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR).

Dear Sir/Madam,

This is with reference to the announcement dated May 28, 2024 submitted by the Company for revised intimation under Regulation 30(13) of SEBI LODR in the matter of order passed by the Hon'ble High Court of Calcutta for restraining the Company for use of word of CABCON in their corporate name where-in the Company had disclosed and attached the copies of Aadhar and PAN of Mr. Madhusudan Sharma and Mr. Rajesh Pipalwa.

Further, the Company vide its email dated May 28, 2024, requested the Exchange to not consider the disclosure submitted on May 28, 2024, and allow them to resubmit the correct disclosure. Considering this, it was informed to the Company to immediately take corrective steps.

The Company in its responses stated that this was a clerical error which resulted in the dissemination of the disclosure having the Aadhar and PAN details. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange circular no. NSE/CML/2022/60 dated December 19, 2022, advising the Company for not disclosing the Aadhar number/Aadhar related information in any disclosure/ announcements/ any other public document made/submitted to the Exchange.

The above discrepancies on your part has been viewed seriously and you are hereby warned to be careful in future and exercise due diligence while submitting any such disclosures to the Stock Exchange.

In addition, you are advised to disseminate this warning letter immediately to the Stock Exchange.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

This Document is Digitally Signed

Signer: DHAVAL SHAH
Date: Fri, May 31, 2024 16:11:43 IST
Location: NSE

Non-Confidential