



CIN : L62090MP2016PLC041592

Date: 03rd October, 2024

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.**

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Intimation of meeting of the Board of Directors of the Company.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Tuesday, 08th October, 2024 to inter-alia, to transact the following business:

1. To approve the Increase in the authorize share capital of the Company from 1,67,50,00,000/- (Rupees One Sixty Seven Crores Fifty Lakhs Only) divided into 1,67,50,00,00 (One Sixty Seven Crores Fifty Lakhs) equity shares of face value of Rs. 1/- (One Rupee) each to 2,17,50,00,000 /- (Rupees Two Hundred Seventeen Crore Fifty Lakhs Only) divided into 2,17,50,00,000 (Two Hundred Seventeen Crore Fifty Lakhs) equity shares of face value of Rs. 1/- (One Rupees) each.
2. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
3. To seek members' approval by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
4. To consider any other matter, with the permission of the Chair;

The said notice may be accessed on the website of the company i.e. www.godhacabcon.com& Stock Exchange i.e. www.nseindia.com

For GodhaCabcon& Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

DIRECT

**Diwakar Sharma
Managing Director and CFO
DIN: 10469285**