



CIN : L62090MP2016PLC041592

Date: 31st August ,2024

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,C-1, Block G,  
Bandra Kurla Complex,  
Bandra @) Mumbai - 400 051.

Ref: Symbol :GODHA ;ISIN:INE925Y0I036;

**Subject: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations,2015 for Record Date for the 8th Annual General Meeting of Godha Cabcon & Insulation Limited**

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Tuesday 24th September ,2024 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 8<sup>th</sup> Annual General Meeting of the Company to be held on Monday 30th September, 2024 at 2:00 P.M. (IST) through physical presence of members at registered office of the company.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours truly

For Godha Cabcon & Insulation Limited  
**For, GODHA CABCON & INSULATION LIMITED**

**DIRECTOR**

Diwakar Sharma  
Managing Director  
DIN: 10469285