



CIN :L62090MP2016PLC041592

Date : 05th July, 2025

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

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject : Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations , we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 08th day of July, 2025 at the registered office of the company to consider and approve the following businesses.

- 1.To consider and approve appointment of Mrs.Rupinder Manjotsingh Oberoi (DIN: 09200309) as additional Non Executive Independent Director of the company.
2. To consider and approve appointment of Mr. Swami Dhanrajpuri Jay endrapuri(DIN:10822468) as additional Non Executive Independent Director of the company.
- 2.To consider resignation of Mr. Nikhil Vasantbhai Gajjar from the position of Non Executive Independent Director of the company.
3. To consider resignation of Mrs. Mayuri Bipinbhai Rupareliya from the position of Non Executive Independent Director of the company.
- 4.To reconsider the Cut-off date which is earlier fixed as Friday, 20th June, 2025 for determining the eligibility of the members to vote by electronic means.
- 4.To consider any other business with the Permission of the Chair.

You are requested to please take the same in your record.

**Thanking you,
Yours truly,
For Godha Cabcon & Insulation Limited**

**PratikKumar Ketanbhai Patel
Director
DIN: 11052043**