

Date: 06th August ,2024

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

Ref: Symbol :GODHA ;ISIN:INE925Y0I036;

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

Dear Sir/Ma'am,

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 i.e **36-D, Sector B Sanwer Road, Industrial Area, Indore, Madhya Pradesh, India, 452006**. on Tuesday, 13 August, 2024 to consider and approve inter alia the following business:

- 1.To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2024
2. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2024.
- 3.To appoint CS Vishakha Agarwal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company.
4. To consider and approve the secretarial Audit report of the company for the year ending 31st March, 2024 as provided by M/s. Vishakha Agarwal & Associates.
5. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st July, 2024, for the designated persons and will open after 48 hours of declaration of the Unaudited Standalone Financial Results.

The said notice may be accessed on the website of Company i.e. www.godhacabcon.com and Stock Exchanges i.e. . www.nseindia.com

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

**Thanking you,
Yours truly,**

For Godha Cabcon & Insulation Limited

**Diwakar Sharma
Managing Director
DIN: 10469285**