

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.
Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. www.godhacabcon.in

Date- 07th February, 2025

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

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

Subject: Intimation of meeting of the Board of Directors under the 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) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, at the registered office of the Company i.e. 36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006 to consider and approve inter alia the following business:

- Un-audited Financial Results for the quarter & Nine month ended December 31, 2025 along with Limited review report (“Financial Results”).
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from January 01st,2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the Quarter and Nine Month ended i.e,31st December ,2025.

The said notice may be accessed on the website of Company i.e. <https://aurigrow.com/> and Stock Exchanges i.e. www.nseindia.com .

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

Thanking you,

Yours Faithfully,

**For Auri Grow India Limited
(Formerly known as Godha Cabcon & Insulation Limited)**

**Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043**

AURI GROW INDIA LIMITED
(Formally known as GODHA CABCON & INSULATION LIMITED)