



Cabcon & Insulation Ltd.

CIN : L62090MP2016PLC041592

Date: 08th October, 2024

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

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited held on today i.e. Tuesday, 08th October, 2024.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today Monday, 08th October, 2024, at its registered office has, inter alia, considered and approved the following business items:

1. Considered, approved and recommended an increase in authorised share capital from Rs.1,67,50,00,000/- (Rupees One Hundred 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. subject to approval of members at the general meeting.
2. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹1.00/- (Rupee One Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Fourt Nine Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
3. Members' Approval Through the process of postal ballot: To seek members' approval through the process of postal ballot for the abovesaid today's board decision and approved the draft notice of Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of Vishakha Agrawal & Associates , Company Secretary as Scrutinizer for postal ballot and matters related thereto. The notice of the postal ballot will be



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sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.godhacabcon.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

4. Appointment of various intermediaries for the aforesaid Rights Issue;

Constitution of the Rights Issue Committee consisting of Mr. Vinodbhai Rajabhai Bhadarka, Chairman, Mr. Nikhilvasantbhaigajjar, Member Mrs. Mayuri Bipinbhai Rupareliya Member, Diwakar Sharma, Member.

5. Cut off Date : Cut-Off date i.e. October 4, 2024 for the purpose of member eligible for sending notice of postal ballot and E-voting.

The Meeting commenced at 2:00 pm and concluded at 2:30 pm

Please kindly take into your records.

Thanking You,

Yours faithfully,

For Godha Cabcon & Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

DIRECTOR

Diwakar Sharma
Managing Director and CFO
DIN: 10469285