

Date: 09th May,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: 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 with revised date.

Dear Sir/Ma'am,

With reference to the prior intimation of Board Meeting filed on May 06, 2024 with NSE we hereby intimate the revised date of the Board meeting.

Due to Non availability of statutory auditor on 15th may 2024 meeting of the board of directors is rescheduled and now the Board Meeting will be held on Saturday, May 18, 2024 at 4:00 p.m.at the registered office of the Company i.e. 36-D, Sector B Sanwer Road, Industrial Area, Indore, Madhya Pradesh, India, 452006 to consider and approve inter alia the following business:

- Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31st March, 2024.
- To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- To consider the Resignation of Mrs. Archana Gulia (DIN:09816488) from the post of Non-Executive Independent Director of the company.
- To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
- To Increase in authorized share capital of the company from existing 67,50,00,000/- (Sixty Seven crores fifty lakh Rupees) divided into 67,50,00,000 (Sixty Seven crores fifty lakh) equity shares of face value of Rs.1/- (One Rupees) by creation of additional 100,00,00,000/- (hundred crores Rupees.) divided into 100,00,00,000 (Hundred crores) equity shares of face value of Rs.1/- (One Rupees).
- 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, was remained closed from 1st April, 2024 till the expiry of 48 hours after the financial results approved for the quarter and Financial Year ended on 31st March, 2024.

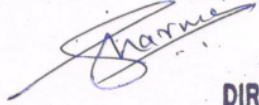
The said notice may be accessed on the website of Company i.e. www.godhacabcon.com and Stock Exchanges i.e. www.nseindia.com

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

For, GODHA CABCON & INSULATION LIMITED


DIRECTOR

Diwakar Sharma
Managing Director
DIN: 10469285