



CIN : L62090MP2016PLC041592

Date: 12th April, 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 meeting of the Board of Directors of the Company

Dear Sir/Madam,

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 on Monday 14th April 2025 at the registered office of the Company i.e 36-D, Sector-B,Industrial Area, Sanwer Road, Indore - 452 006 India. to inter-alia consider and , to transact the following business:

1. To consider and approve the resignation of Mr. Rajesh Pipalwa (DIN;. 06682701) from the post of Non Executive Non Independent Director of the company.
2. To consider and approve the appointment of Mr. Pratikkumar Ketanbhai Patel(DIN:11052043) as the Non Executive Non Independent Director of the company.
3. To consider and approve the resignation of Mr.Ankit Gupta from the position of Company Secretary & Compliance officer of the company.
4. To consider and approve the resignation of M/s.Vishakha Agrawal & Associates from secretarial Auditor of the company.
5. To Reconsider the extract of Minutes of Board Meeting held on 30th December 2024.
6. Any other matters as the board may specify.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Tathagata Sarkar
Director
DIN: 08601775