

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- 14th January, 2026

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 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 on Saturday, 17th January, 2026. at the registered office of the Company i.e. 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India to consider and approve inter alia the following business:

1. Conduct Of Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval of following items:
 - Regularization of Appointment of Mr. Ayush Patel (DIN: 10848330) as an Independent Director of the company.
 - Regularization of Appointment of Mr. Bharat Babubhai Sakariya (DIN: 10849027) as an Independent Director of the company.
 - To regularization of Appointment of Ms. Snehal Sanjay Chavan (DIN: 11309578) as an Independent Director of the company.
2. Other incidental and ancillary matters.

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)**

Patel
Pratikkumar
Ketanbhai



Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2026.01.14
17:20:40 +05'30'

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