GODHA
Cabcon & Insulation Ltd.

Date:14th August, 2023

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandrakurla Complex, Bandra (E),
Mumbai- 400051

Reference:ISIN: INE925Y01036; Symbol: GODHA

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 7th Annual General Meeting to be held on September 27, 2023

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company isproviding facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 7th Annual General Meeting of the Company to be held on Wednesday, September 27, 2023. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Friday, September 15, 2023
3.	Voting Start Date & Time	Sunday, September 24, 2023 at 09:00 A.M.
4.	Voting End Date& Time	Tuesday, September 26, 2023 at 05:00 P.M.

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

Thanking you,

Yours truly
For Godha Cabcon & Insulation Limited.

madhu devi godha
Digitally signed by madhu devi godha
Date: 2023.08.14 15:29:48 +05'30'

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783

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