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

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations,2015 for Record Date for the 7th Annual General Meeting of Godha Cabcon &Insulation Limited

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Friday, September 15, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 7th Annual General Meeting of the Company to be held on Wednesday, September 27,2023 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours truly

For Godha Cabcon & Insulation Limited.

GODHA CABCON & INSULATION LTD.

madhu devi godha

Digitally signed by madhu devi godha
Date: 2023.08.14 15:27:30 +05'30'

Madhu Godha
Director
DIN: 07607783

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