

Date : 16th June, 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 Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations , we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 19th day of June, 2025 at the registered office of the company to consider and approve the following businesses.

- 1.To consider, discuss and approve change in the Name of the Company subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required.
- 2.To consider, discuss and approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.
- 3.To consider and approve appointment of Mr. Tathagata Sarkar as Managing Director of the company.
- 4.To consider resignation of Mr. Vinodbhai Rajabhai Bhadarka from the position of Non Executive Independent Director of the company.
- 5.To consider and approve the appointment of Non Executive Independent Director of the company.
- 5.To consider and approve appointment of Statutory auditor to fill up the casual vaccany in the office of statutory auditor subject to approval of shareholders.
5. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approving following items.
 - i. To consider, discuss and approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.
 - ii. To Approve the appointment of Mr. Tathagata Sarkar as Managing Director of the company.
 - iii. To Approve the appointment of Mr.Pratik Kumar as Executive Director of the company.
 - iv.To consider the appointment of Mr.Hardik Kumar as Non Executive Non Independent director of the company.
- 6.To consider any other business with the Permission of the Chair.

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

**Thanking you,
Yours truly,**

For Godha Cabcon & Insulation Limited

**PratikKumar Ketanbhai Patel
Director
DIN: 11052043**