

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.aurigrow.com

Date: 17th January, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Reference: ISIN - INE925Y01036; Symbol-AURIGROW

Subject: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Mam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 14th, January, 2026 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 36-D, Sector-B, Industrial Area, Sanwer Road, Indore- 452006, India, on Saturday, 17th January, 2026 the Board of Directors has inter alia transacted the following businesses:

1. Approved Postal Ballot notice for obtaining members approval through postal ballot forms and remote E-voting.
 - i) To regularize the appointment of Mr. Ayush Patel (DIN: 10848330) as an Non-executive Independent Director of the company.
 - ii) To regularize appointment of Mr. Bharat Babubhai Sakariya (DIN: 10849027) as an Non-Executive Independent Director of the company.
 - iii) To regularize the appointment of Ms. Snehal Sanjay Chavan (DIN: 11309578) as an Non-Executive Independent Director of the company.
2. Appointment of Vishakha Agrawal Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. The Cut-off date is fixed as Friday, 16th January, 2025 for determining the eligibility of the members to vote by electronic means.

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(Formerly known as GODHA CABCON & INSULATION LIMITED)

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The meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 12.30 P.M.

You are requested to take the same into your records and acknowledge.

Thanking you

Yours Faithfully

For Auri Grow India Limited

(Formerly Known as Godha Cabcon & Insulation Limited)

PratikKumar Ketanbhai Patel

Director

DIN: 11052043

Auri Grow India Limited

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