

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. <https://aurigrow.com/>

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AURI GROW INDIA LIMITED HELD ON FRIDAY, NOVEMBER 14, 2025, AT 8:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT -36 D SECTOR B SANWER ROAD INDUSTRIAL AREA , INDORE, MADHYA PRADESH, INDIA, 452006.

RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable laws, the Board of Directors of Auri Grow India Limited hereby authorizes Mr. Pratik kumar Ketanbhai Patel, (DIN: 11052043) Director of the Company, to sign and approve the financial results of the Company, including the quarterly and annual financial statements, for submission to the Stock Exchange and regulatory authorities.

RESOLVED FURTHER THAT Mr. Pratik kumar Ketanbhai Patel is hereby authorized to sign any other document, certificate, or declaration related to the financial results, as may be required for the purpose of filing the financial statements with the regulatory authorities, including the stock exchanges and the Ministry of Corporate Affairs, and to do all acts, deeds, and things as may be necessary in this regard.

RESOLVED FURTHER THAT the financial results of the Company for the respective periods, along with all relevant documents, shall be approved by the Board before submission to the regulatory authorities and the stock exchanges.

RESOLVED FURTHER THAT Mr. Pratik kumar Ketanbhai Patel is hereby authorized to take all necessary actions and execute all necessary documents to give effect to this resolution.

**For Auri Grow India Limited
(Formerly known as Godha Cabcon & Insulation Limited)**



**Mr. Tathagata Sarkar
Director
DIN: 11052043**