

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.godhacabcon.in

Date: 16th October, 2025

**To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India**

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: SDD Compliance Certificate for the Quarter ended 30th September, 2025.

Pursuant to provisions of Regulation 3(5) and 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th September, 2025.

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**

Patel
Pratikkumar
Ketanbhai

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.10.16
18:09:31 +05'30'

**PratikKumar Ketanbhai Patel
Director
DIN: 11052043**

Auri Grow India Limited

(Formally known as GODHA CABCON & INSULATION LIMITED)

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Aditi Garg, Practicing Company Secretary of Auri Grow India Limited (Formerly Known as Cabcon & Insulation Limited (as decided by the Company) aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that,

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 12 (Twelve) number of events during the quarter ended and has captured 12 (Twelve) number of the said required events.

For Auri Grow India Limited
(Formerly Known as Cabcon & Insulation Limited)



Aditi Garg
Company Secretary & Compliance officer
M. No.: A55285

Auri Grow India Limited

(Formally known as GODHA CABCON & INSULATION LIMITED)