



Date: July 17, 2024

To,

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

Reference: ISIN - INE925Y01036; Symbol-GODHA

Sub: Submission of disclosure under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject, the provision of the Regulation 32 of SEBI (LODR) Regulations, 2015, the Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP is not applicable to our Company for the quarter ended June 30, 2024.

Kindly consider and take our submission in your records.

Thanking You.

For Godha Cabcon & Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

A handwritten signature in black ink, appearing to read 'Sharma', is written over a faint circular stamp.

DIRECTOR

DIWAKAR SHARMA
DIRECTOR
DIN: 10469285