GODHA
Cabcon & Insulation Ltd.

Date: August 18, 2022

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,Plot No. C/1,G Block,
Bandrakurla Complex, Bandra (E),
Mumbai- 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject:Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 6th Annual General Meeting to be held on September 24, 2022

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company isproviding facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 6th Annual General Meeting of the Company to be held on Saturday, September 24, 2022. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Friday, September 16, 2022
3.	Voting Start Date & Time	Saturday, September 20, 2022 at 09:00 A.M.
4.	Voting End Date& Time	Monday, September 22, 2022 at 05:00 P.M.
5.	Name of the Scrutinizer	CS Deepak Patil

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

Thanking you,

Yours truly,
For Godha Cabcon & Insulation Limited

Madhu Godha
Director
DIN: 07607783

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