



CIN: L62090MP2016PLC041592

Date: 18th August, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Notice regarding postponement and rescheduling of the Board Meeting.

This has reference to our postponement of board meeting letter dated 14th August, 2025, regarding intimation of Board Meeting of the Company which was scheduled to be held on 18th August 2025, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2025.
2. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025.
3. To take approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
4. To approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
5. To approve the Increase in limit of investment in the capital to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment, and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
6. To consider the Appointment of Ms. Divya Mohta, Company Secretary in Practice (Peer-Reviewed 2773/2022 CP number: 17217), as the Secretarial Auditor of the Company for the financial year 2024-25 due to a casual vacancy arising from the resignation of the earlier Secretarial Auditor.
7. To appoint Ms. Divya Mohta Company Secretary in Practice as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
8. To consider and approve the secretarial Audit report of the company for the year ending 31st March, 2025 as provided by Divya Mohta Company Secretary in Practice.
9. To approve the Notice of 9th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
10. To fix the day, date, time and venue of 9th Annual General Meeting of the Company.
11. To fix the book closure date for 9th Annual General Meeting.
12. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 9th Annual General Meeting.

13. To appoint Ms. Divya Mohta as the Scrutinizer for the process of e-voting as well as voting at 9th Annual General Meeting.
14. Any other matter with the permission of the chair.

We hereby further inform you that due to some unavoidable circumstances & due to resignation of Statutory Auditor, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Wednesday , 20th August 2025.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from the end of quarter 1st July, 2025 till 48 hours after the announcement of unaudited Financial results for the quarter ended 30th June, 2025 to the Public.

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

Thanking you,
Yours Faithfully,

For Godha Cabcon & Insulation Limited

Pratikkumar Ketanbhai Patel
Director
DIN: 11052043