

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: 18th September, 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: : Intimation of Change of Name of the Company

Dear Sir/Madam,

This is in continuation to our earlier intimation letter dated June 19, 2025, wherein the Company had informed to the Stock Exchange about the proposal of change of name of the Company from Godha Cabcon & Insulation Limited to Auri Grow India Limited ,subject to the necessary regulatory approval. Further, the said proposal was approved by the shareholders of the Company through postal ballot dated August 8, 2025.

We would like to further update that we have received the approval from the Registrar of Companies ('ROC') for change of the name and the ROC has also issued a fresh "Certificate of Incorporation" dated September 17, 2025 (Copy enclosed).

Accordingly, the name of the Company stands changed from "Godha Cabcon & Insulation Limited to Auri Grow India Limited" with effect from September 17, 2025.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful.

Yours truly,

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

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)