

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)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L68100MP2016PLC041592**

I hereby certify that the name of the company has been changed from GODHA CABCON & INSULATION LIMITED to AURI GROW INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GODHA CABCON & INSULATION PRIVATE LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.09.17 15:19:54 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AURI GROW INDIA LIMITED

36-D,SECTOR B SANWER ROAD, INDUSTRIAL AREA, NA, INDORE, Indore- 452006, Madhya Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

