

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. <https://aurigrow.com/>

Date- 19th November, 2025

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

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

Subject: Outcome of the Meeting of the Board of directors of Auri Grow India Limited (Formerly Known as Godha Cabcon & Insulation Limited) held on Wednesday, November 19, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. November 18, 2025, has, inter alia:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Ayush Patel (DIN: 10848330) as an Additional Non - Executive Independent Director of the Company.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Bharat Babubhai Sakariya (DIN: 10849027) as an Additional Non - Executive Independent Director of the Company.
3. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Snehal Sanjay Chavan (DIN 11309578) as an Additional Non - Executive Independent Director of the Company.
4. The Board considered and accepted the Resignation of Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) from the post of Additional Non Executive Independent Director of the company with effect from 19th November, 2025.
5. The Board considered and accepted the Resignation of Mrs. Rupinder Manjotsingh Oberoi (DIN: 09200309) from the post of Non Executive Independent Director of the company with effect from 19th November, 2025.
6. The Board considered and accepted the Resignation of Mr. Swami Dhanrajpur Jayendrapuri, (DIN: 10822468) from the post of Non Executive Independent Director of the company with effect from 19th November, 2025.

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

7. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f 19th November, 2025 shall be as under:

Audit committee

Name of Committee members	Category 1 of directors	Category 2 of directors
Mr. Ayush Patel	Non-Executive - Independent Director	Chairperson
Mr. Bharat Babubhai Sakariya	Non-Executive - Independent Director	Member
Ms. Snehal Sanjay Chavan	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Name of Committee members	Category 1 of directors	Category 2 of directors
Mr. Ayush Patel	Non-Executive - Independent Director	Chairperson
Mr. Bharat Babubhai Sakariya	Non-Executive - Independent Director	Member
Ms. Snehal Sanjay Chavan	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

Name of Committee members	Category 1 of directors	Category 2 of directors
Mr. Ayush Patel	Non-Executive - Independent Director	Chairperson
Mr. Bharat Babubhai Sakariya	Non-Executive - Independent Director	Member
Ms. Snehal Sanjay Chavan	Non-Executive - Independent Director	Member

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

The relevant details pursuant appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I, II, III respectively.

The relevant details pursuant to Resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure IV, V & VI respectively.

The Board Meeting commenced at 04:00 P. M. and concluded at 04:30 P. M

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

Thanking you,

Yours Faithfully,

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

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

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. <https://aurigrow.com/>

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Ayush Patel (DIN: 10848330) has been appointed as an Additional director to be designated as an Non-Executive Independent Director of the Company with effect from November 19 th 2025, subject to approval of Shareholders.
2	Date of Appointment	November 19 th 2025
4	Brief Profile (In case of appointment)	Mr. Ayush Patel (DIN: 10848330) have experience in the field of Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Ayush Patel is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Bharat Babubhai Sakariya (DIN: 10849027) has been appointed as an Additional director to be designated as an Non-Executive Independent Director of the Company with effect from November 19 th 2025, subject to approval of Shareholders.
2	Date of Appointment	November 19 th 2025
4	Brief Profile (In case of appointment)	Mr. Bharat Babubhai Sakariya have experience in the field of Finance and accounts.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr Bharat Babubhai Sakariya is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

ANNEXURE III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Snehal Sanjay Chavan (DIN 11309578) has been appointed as an Additional director to be designated as an Non-Executive Independent Director of the Company with effect from November 19 th 2025, subject to approval of Shareholders.
2	Date of Appointment	November 19 th 2025
4	Brief Profile (In case of appointment)	Ms. Snehal Sanjay Chavan (DIN 11309578) have experience in the field sales, customer relationship & Lead generation.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
6	Declaration pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Ms. Snehal Sanjay Chavan is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

ANNEXURE IV

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/ CFD/ CFDPoDI/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) has expressed his intention to resign as Non Executive Independent Director of the company with effect from i.e. 19th November, 2025 as he is not able to devote his time to the Companies affairs.
2	Date of cessation	19th November, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4	Brief Profile (In case of appointment)	NA
5	Disclosure of Relationship between Directors {in case of appointment of Director)	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

ANNEXURE V:

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/ CFD/ CFDPoDI/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	Mrs.Rupinder Manjotsingh Oberoi (DIN: 09200309) has expressed his intention to resign as Non Executive Independent Director of the company with effect from i.e. 19th November, 2025 due to preoccupation elsewhere and other commitments
2	Date of cessation	19th November, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4	Brief Profile (In case of appointment)	NA
5	Disclosure of Relationship between Directors {in case of appointment of Director)	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

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. <https://aurigrow.com/>

ANNEXURE VI:

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/ CFD/ CFDPoDI/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	Mr. Swami Dhanrajpurī Jayendrapurī, (DIN: 10822468) has expressed his intention to resign as Non Executive Independent Director of the company with effect from i.e. 19th November, 2025 due to pre-occupation elsewhere.
2	Date of cessation	19th November, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4	Brief Profile (In case of appointment)	NA
5	Disclosure of Relationship between Directors {in case of appointment of Director}	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

Dated: 19th November, 2025

To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formerly known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to personal reason, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non Executive Independent Director from the Board of the Company with effect from **19th November, 2025**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

Brijesh P. Patel

Brijeshkumar Prahladbhai Patel
Non Executive Independent Director
DIN: 10877543

Dated: 19th November, 2025

To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formerly known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

I, Rupinder Manjotsingh Oberoi (DIN: 09200309), hereby tender my resignation from the position of Independent Director of Auri Grow India Limited (Formerly known as Godha Cabcon & Insulation Limited), with effect from the date of this letter.

The reason for my resignation is preoccupation elsewhere and other commitments because of which I would be able to tender my responsibilities towards the company. I confirm that there is no other material reason for my resignation apart from what is stated above.

I am sincerely grateful to the Board and the management team for their support and collaboration during my tenure. I wish Auri Grow India Limited continued growth and success.

Please acknowledge receipt of this letter and initiate the necessary steps to file my resignation with the Registrar of Companies.

With warm regards,



Rupinder Manjotsingh Oberoi
DIN: 09200309

Dated: 19th November, 2025

To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formally known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

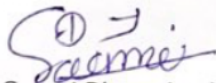
Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

I, Swami Dhanrajpuri Jayendrapuri, having DIN: 10822468, hereby tender my resignation from the post of Independent Director of Auri Grow India Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, hereby request you to accept my resignation with effect from 19th November, 2025 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.



Swami Dhanrajpuri Jayendrapuri
Director
DIN: 10822468