

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.aurigrow.com

Date: 21st January, 2026

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Reference: ISIN - INE925Y01036; Symbol-AURIGROW

Subject: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Mam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 36-D, Sector-B, Industrial Area, Sanwer Road, Indore- 452006, India, on Wednesday, 21st January, 2026 the Board of Directors has inter alia transacted the following businesses:

1. Considered and approved appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Managing Director and Chief Financial Officer of the company.

Along with the matters stated in this outcome, all matters discussed at the Board of Directors' meeting held on 17th January, 2026 shall also be considered which are as follows:

1. Approved Postal Ballot notice for obtaining members approval through postal ballot forms and remote E-voting.
 - i) To regularize the appointment of Mr. Ayush Patel (DIN: 10848330) as an Non-executive Independent Director of the company.
 - ii) To regularize appointment of Mr. Bharat Babubhai Sakariya (DIN: 10849027) as an Non- Executive Independent Director of the company.
 - iii) To regularize the appointment of Ms. Snehal Sanjay Chavan (DIN: 11309578) as an Non- Executive Independent Director of the company.
 - iv) To Considered and approved appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Managing Director of the company.
2. Appointment of Vishakha Agrawal Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.

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3. The Cut-off date is fixed as Friday, 16th January, 2025 for determining the eligibility of the members to vote by electronic means

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 05:15 P.M.

You are requested to take the same into your records and acknowledge.

Thanking you
Yours Faithfully

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

PratikKumar Ketanbhai Patel
Director
DIN: 11052043

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ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Managing Director of the company.
2.	Date of Appointment/ cessation (as applicable) and term of appointment	21/01/2026 (Appointment as Managing Director) For a period of five years subject to the approval of shareholders
3.	Brief Profile (In case of appointment)	Mr. Tilak Satishbhai Patel is a self-employed professional with hands-on experience in managing business operations. He possesses practical knowledge of administration, decision-making, and operational management. His entrepreneurial mindset and understanding of business processes contribute positively to the strategic growth and governance of the Company. Mr. Tilak Satishbhai Patel have wide knowledge in the field of Finance and Marketing.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	He is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Patel Tilak Satishbhai is not debarred from holding office of the Managing Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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ANNEXURE II

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment	Appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Chief Financial officer of the company.
2.	Date of Appointment	21 st January, 2026
3,	Brief Profile (In case of appointment)	Mr. Tilak Satishbhai Patel is a self-employed professional with hands-on experience in managing business operations. He possesses practical knowledge of administration, decision-making, and operational management. His entrepreneurial mindset and understanding of business processes contribute positively to the strategic growth and governance of the Company. Mr. Tilak Satishbhai Patel have wide knowledge in the field of Finance and Marketing.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

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