

# AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office: 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema  
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

Mobile No. +91 9033300820 | Email. [compliance.godhacabcon@gmail.com](mailto:compliance.godhacabcon@gmail.com) Website: <https://aurigrow.com/>

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Date: 23<sup>rd</sup> May, 2026

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: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> day of May, 2026 at the registered office of the company to consider and approve the following businesses:

1. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2026.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2026.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2026 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended 31<sup>st</sup> March, 2026.
4. To consider any other matter, with the permission of the Chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

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

Thanking you,  
Yours truly,

**FOR AURI GROW INDIA LIMITED**  
**(Formally Known as Godha Cabcon & Insulation Limited)**

**PATEL TILAK SATISHBHAI**  
**MANAGING DIRECTOR & CFO**  
**DIN: 10886310**