GODHA
Cabcon & Insulation Ltd.

Date: 25.06.2024

To
National Stock Exchange of India Ltd
Department of Corporate Filings,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – UPDATES.

REF: GODHA CABCON & INSULATION LIMITED (INE925Y01036)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received on June 21, 2024, a Administrative Warning Letter No : SEBI/HO/CFD-SEC-4/P/OW/2024/1 dated June 21, 2024 from Securities and Exchange Board of India in the matter of Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed by the Company dated May 24 , 2024 with regard to intimation of litigation proceedings & subsequent passing of injunction order's by Hon'ble High Court of Calcutta

We give below details required in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

NAME OF THE AUTHORITY	Securities and Exchange Board of India
NATURE AND DETAILS OF THE ACTION(S) TAKEN, INITIATED OR ORDER(S) PASSED	Administrative Warning Letter issued under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
DATE OF RECEIPT OF DIRECTION OR ORDER, INCLUDING ANY AD-INTERIM OR INTERIM ORDERS, OR ANY OTHER COMMUNICATION FROM THE AUTHORITY	21st June 2024.
DETAILS OF THE VIOLATION(S)/ CONTRAVENTION(S) COMMITTED OR ALLEGED TO BE COMMITTED	Late Submission of Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regard to intimation of litigation proceedings & subsequent passing of injunction orders by Hon'ble High Court of Calcutta

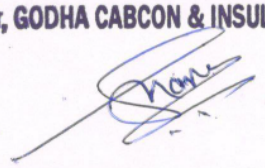
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IMPACT ON FINANCIAL, OPERATION OR OTHER ACTIVITIES OF THE LISTED ENTITY, QUANTIFIABLE IN MONETARY TERMS TO THE EXTENT POSSIBLE	There is No Material Impact on Financial , No Material Impact on Operation , No Monetary Penalty arise

Yours Faithfully,
For GODHA CABCON & INSULATION LIMITED

For, GODHA CABCON & INSULATION LIMITED



DIRECTOR

DIWAKAR SHARMA
MANAGING DIRECTOR & CFO
DIN: 10469285

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