



CIN: L68100MP2016PLC041592

Date: 26th August, 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: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 8th August, 2025 and intimation of postponement dated 14/08/2025 and 18/08/2025 and 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, Sanwer Road, Industrial Area, Indore - 452006, on Monday, 25th August, 2025 at 05:00 P.M. (i.e., 1700 Hours) and concluded on 26th August, 2025 at 4.15 P.M (i.e., 1615 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1st quarter ended on 30th June 2025 could not be approved as certain financial information is pending finalization and review by the statutory auditors and the Board decided that the financial results will now be considered and approved by tomorrow.
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025.
3. The Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
4. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
5. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
6. Board has approved the Appointment of Ms. Divya Mohta, Company Secretary in Practice (Peer-Reviewed 2773/2022 CP number: 17217), as the Secretarial Auditor of the Company for the financial year 2024-25 due to a casual vacancy arising from the resignation of the earlier Secretarial Auditor.
7. Board has approved the Appointment Ms. Divya Mohta Company Secretary in Practice as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.

8. Board has approved the secretarial Audit report of the company for the year ending 31st March, 2025 as provided by Divya Mohta Company Secretary in Practice.
9. Board has approved the appointment of Ms. Aditi Garg for the position of Company Secretary & Compliance Officer of the Company with effect from 26th August, 2025.
10. Board has approved the Notice of 9th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
11. The Board approved day, date, time and venue of the 9th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	30 th September 2025
Day	Tuesday
Time	3.00 PM
Venue	Through Video Conferencing Other Audio Visual mode

12. The Cut-off date is fixed as Wednesday, 24th September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
13. Remote E-Voting period shall commence from Saturday, 27th September, 2025 (09:00 AM) and end on Monday, 29th, September, 2025 (05:00 PM).
14. The Board approved the appointment of Ms. Divya Mohta as the scrutinizer for the process of e-voting as well as voting at 9th Annual General Meeting.
15. Board has considered and approved appointment of M/s. S Parth & Co. as Statutory Auditor of the Company to fill up the casual vacancy in the office of statutory auditor for the term till the conclusion of upcoming AGM, subject to approval of shareholders.
16. Website of the Company i.e. www.godhacabcon.com was discontinued, therefore company has created its new website i.e. www.godhacabcon.in and now it is in the process of updation.
17. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.godhacabcon.in and Stock Exchange i.e. www.nseindia.com .

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

Thanking you,
Yours Faithfully,

For Godha Cabcon & Insulation Limited

Pratikkumar Ketanbhai Patel
Director
DIN: 11052043

ANNEXURE I:

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

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Divya Mohta Practicing Company Secretaries, Indore as the Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	Appointment in the Board Meeting held on August 25, 2025, financial year 2024-25 due to a casual vacancy arising from the resignation of the earlier Secretarial Auditor. Ms. Divya Mohta is also appointed for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile (In case of appointment)	Ms. Divya Mohta, Practicing Company Secretaries having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4	Disclosure of Relationship between Directors {in case of appointment of Director}	Not Applicable

Annexure II

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Aditi Garg (M.No. A55285) has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy raised due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	26-08-2025
Brief Profile in case of appointment	CS Aditi Garg is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

ANNEXURE III:**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023****APPOINTMENT OF M/S. S PARTH & CO. (FIRM REGISTRATION NO. 154463W) AS STATUTORY AUDITOR OF THE COMPANY.**

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. S PARTH & Co. (Firm Registration No. 154463W) as the Statutory Auditor of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointment for the term till the conclusion of upcoming AGM.
3.	Brief profile (in case of appointment);	M/s. S PARTH & Co. (Firm Registration No. 154463W) offered services like Income Tax Related Services, Goods & Services Tax Related Services, Project Finance & Subsidy Services, Company related services, Bank Audit Services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable