



CIN: L68100MP2016PLC041592

Date: 26<sup>th</sup> 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: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Record Date for the 9th Annual General Meeting of Godha Cabcon & Insulation Limited**

**Dear Sir/Madam,**

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Wednesday 24th September, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 9<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday 30th September, 2025 at 3:00 P.M. (IST) through Audio/visual means at registered office of the company .

**You are requested to kindly take the same on record for your further needful.**

Thanking you,  
Yours Faithfully,

**For Godha Cabcon & Insulation Limited**

**Pratikkumar Ketanbhai Patel**  
**Director**  
**DIN: 11052043**