



Cabcon & Insulation Ltd.

CIN : L62090MP2016PLC041592

Date :26th December, 2024

To,
The Manager
Listing Compliance Department
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 925Y01036; Symbol-GODHA

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th December, 2024 at the registered office of the Company i.e. 36-D, Sector B Sanwer Road, Industrial Area, Indore, Indore, Madhya Pradesh, India, 452006 to consider and approve inter alia the following business:

- To consider and approve the request of Ms. Arti Jain, Mr Amit Jain, Ms Rupali Godha, Ms. Puja Ajmera, Ms. Madhu Godha , Mr.Jitendra Ajmera and Mr. Dipesh Godha, Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category.
- Other incidental and ancillary matters.

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

Thanking you,

Yours truly,

For Godha Cabcon & Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

DIRECTOR

Diwakar Sharma
Managing Director
DIN: 10469285