

Auri Grow India Limited

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

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

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. www.godhacabcon.in

Date :26th December 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-AURIGROW

Sub: Intimation of Postponement of Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **Auri Grow India Limited**, which was scheduled to be held **today i.e., Friday, December 26, 2025**, inter alia, to consider and evaluate a formal, non-binding **Letter of Intent (“LoI”)** received from **Luminary Crown Limited**, expressing interest in a strategic investment and business collaboration with the Company, has been **postponed due to unavoidable circumstances**.

The said meeting of the Board of Directors will now be held on **Monday, December 29, 2025**.

This is for your information and record.

For Auri Grow India Limited
(Formerly known as Godha Cabcon & Insulation Limited)

Patel
Pratikkumar
Ketanbhai

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.12.16
14:37:40 +05'30'

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

Auri Grow India Limited

(Formally known as GODHA CABCON & INSULATION LIMITED)