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

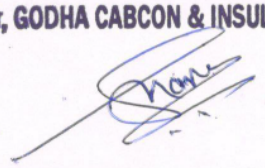
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IMPACT ON FINANCIAL, OPERATION OR OTHER ACTIVITIES OF THE LISTED ENTITY, QUANTIFIABLE IN MONETARY TERMS TO THE EXTENT POSSIBLE	There is No Material Impact on Financial , No Material Impact on Operation , No Monetary Penalty arise

Yours Faithfully,
For GODHA CABCON & INSULATION LIMITED

For, GODHA CABCON & INSULATION LIMITED



DIRECTOR

DIWAKAR SHARMA
MANAGING DIRECTOR & CFO
DIN: 10469285

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GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT
Division of Supervision Enforcement and Complaints-IV
Corporation Finance Department

SEBI/HO/CFD/CFD-SEC-4/P/OW/2024/20398/1
June 21,2024

GODHA CABCON & INSULATION LIMITED
36-D, Sector-S, Industrial area,
Sanwer Road, Indore,452 005

Kind Attention: Ms. Dipesh Godha

Sub: Administrative Warning Letter- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. This has reference to disclosure dated May 24, 2024 made by Godha Cabcon & Insulation Limited("GCIL/Company") to Stock Exchanges with regard to initiation of litigation proceedings & subsequent passing of injunction order's by Hon'ble High Court of Calcutta against the Company.

2. It is observed that Company has committed the following non-compliances.

S.No	Particulars of Disclosure	Due date as per LODR	Actual Date of Filing	Delay{in days)
1.	Initiation of litigation proceedings initiated by Cabcon India Limited	February 21, 2024	May 24, 2024	94 days
2.	First Interim order passed by Hon'ble Calcutta High Court	March 12, 2024		74 days
3.	Second Interim order passed by Hon'ble Calcutta High Court	April 23, 2024		32 days

3. The aforementioned events are material events and were required to be disclosed under Regulation 30(2) read with Regulation 30(6)(iii) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations"), as soon as reasonably possible but not later than twenty-four hours from the occurrence of event or information.

4. The Company, thus failed to make timely disclosures in terms of Regulation 30(6)(iii) read with Regulation 30(2) of LODR Regulations.

5. The aforesaid non-compliances are viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of SEBI Regulations. Any aberration in future would be viewed seriously and appropriate action would be initiated.

6. The company is also advised to disseminate this letter to NSE and place the same before its Board of Directors in its next meeting.

Yours faithfully,

Dipanjan Mitra

Copy to NSE *(via email)*