



CIN : L62090MP2016PLC041592

Date: 28<sup>th</sup> August,2024

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,C-1, Block G,  
Bandra Kurla Complex,  
Bandra @) Mumbai - 400 051.

Ref: Symbol :GODHA ;ISIN:INE925Y0I036;

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 at the registered office of the Company i.e. 36-D, Sector B Sanwer Road, Industrial Area, Indore, Madhya Pradesh, India, 452006. on Saturday, 31st August, 2024 at 04:00 P.M. to consider and approve inter alia the following business:

1. To approve the Notice of 8<sup>th</sup> Annual General Meeting and to authorize someone to issue the same to all the shareholders.
2. To fix the day, date, time and venue of 8<sup>th</sup> Annual General Meeting of the Company.
3. To fix the book closure date for 8<sup>th</sup> Annual General Meeting.
4. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 8<sup>th</sup> Annual General Meeting.
5. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 8<sup>th</sup> Annual General Meeting.
6. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. [www.godhacabcon.com](http://www.godhacabcon.com) and Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com)

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

Thanking you,  
Yours truly,  
**For Godha Cabcon & Insulation Limited**

**Diwakar Sharma**  
**Managing Director**  
**DIN: 10469285**