

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- September 30, 2025

To,

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

Reference: ISIN – INE925Y01036; Symbol- Godha

Sub: Corporate Announcement for Outcome of the 9th Annual General Meeting held on 30th September, 2025

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 9th Annual General Meeting held on Tuesday, 30th September, 2025 at 03:00 P.M. and concluded at 03:22 P.M. through Video Conferencing (VC)/ Other Audiovisual Means (OAVM) facility at the deemed venue of the AGM, being the registered office of the company situated at 36-D, Sector B Sanwer Road, Industrial Area, Indore MP-452006 IN.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and the auditors thereon;	Passed with Requisite Majority
2	To appoint Mr. Pratikkumar Ketanbhai Patel (DIN:11052043) as a Director who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment	Passed with Requisite Majority
3	Appointment of Statutory Auditor and fix their Remuneration.	Passed with Requisite Majority
	Special Business	
4	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.	Passed With Special Majority
5	To make Investments, Give loans, Guarantees and Security in excess of limits specified under section 186 of the companies act, 2013.	Passed With Special Majority
6	Appointment of a Secretarial Auditor & Fix Their Remuneration	Passed with Requisite Majority

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(Formally known as GODHA CABCON & INSULATION LIMITED)

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7	Increase in limit of total shareholding of all registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together up to 49% of the paid-up equity share capital of the company	Passed With Special Majority
8	Rescinding of resolution passed through Postal Ballot on 9th November 2024 for increase in Authorized share capital and consequent alteration in capital clause of the memorandum of association.	Passed With Special Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

FOR AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)

PratikKumar Ketanbhai Patel

Director

DIN: 11052043

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