



CIN : L62090MP2016PLC041592

Date: 31<sup>st</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 : Outcome of Meeting of the Board of Directors of Godha Cabcon & Insulation Limited**

Respected Sir/Madam,

**Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the of Annual General Meeting to be held on 30<sup>th</sup> Septembers, 2024.**

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 8<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30th September,2024. We hereby submit the following information's for the investors/members of the Company.

| S. No. | Heading  | Particulars  |
|--------|--|--|
| 1.     | Name of the Agency providing E-voting platform | CDSL   |
| 2.     | Cut-off Date for E-voting platform             | Monday, 23 <sup>th</sup> September , 2024              |
| 3.     | Voting Start Date & Time                       | Friday, 27 <sup>th</sup> September, 2024 (09:00 AM)    |
| 4.     | Voting End Date & Time                         | Sunday, 29 <sup>th</sup> , September , 2024 (05:00 PM) |
| 5.     | Name of the Scrutinizer                        | CS Vishakha Agrawal                                    |

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**