

Date: 28/02/2025

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Maharashtra, India**

Reference: ISIN 925Y01036; Symbol-GODHA

Subject: Subject: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited.

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 28th February 2025 have inter- alia, had considered and approved the following matters::

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
- To Approve alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects.
2. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of evoting in a fair and transparent manner.
3. The Cut-off date is fixed as Friday, 21st February, 2025 for determining the eligibility of the members to vote by electronic means.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I respectively.

The meeting of the Board of Directors of the Company commenced at 11.30 P.M. and concluded at 11.45 P.M.

For Godha Cabcon & Insulation Limited

**Rajesh Pipalwa
Director
DIN: 06682701**

ANNEXURE II:

Summary of amendments in the MOA of the Company Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing “Clause 9” to the Main Object Clause(III)(A) of the Memorandum of the Company.

(10) To build, contract, establish, own, purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings and plots, apartment houses, hotels, motels, hostels, restaurants, factory premises, godowns, golas, warehouses, clubs, pleasure grounds and amusement parks, theaters, cinemas, or other show houses, meeting or lecture halls, libraries, dharamshalas, and sarals, health resorts and sanatoriums, gardens, swimming pools and baths, huts, bazzars, and markets, meals and exhibition and to let, sublet, give on lease or otherwise to permit use and occupation of the same for the rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.

(11) To act as consulting engineers, architects, economic, industrial and town planners, surveyors, Interior decorators, draftsmen, estate brokers, assessors, valuers, financial management and operational consultants, administrators, managers of property in India or abroad either individually or in collaboration with others and to enter into any contracts in relation thereto.

(12) To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and Trading and of manufacturing and dealing in clocks, watches, jewellery, cutlery and their components and accessories and of producing acquiring and trading in metals, bullion, gold ornaments, silver utensils, diamond, precious stones, paintings, manuscripts, antiques and objects of art and importers and exporters of bullion and other refined and smelted metals. To carry on in India or abroad the business to manufacture, produce .design, develop, modify,refine, repair, process, aller, exchange. set. convert. finish, polish, cut, fit, trim. contract, subcontract,supply, buy, sell, import ,export .wholesale, retail and to act as agent, broker, adatias. job worker, consignor,contractor, vendor,collaborator, stockiest, distributor or otherwise to deal in allshapes, size, varieties, design, applications, combinations and use of apparels, ornaments, gems, jewellery(s). goods, , antiques, articles and things, their parts. Accessories ,fillings, components. ingredients and materials thereof made partly or wholly of gold. silver, platinum or other precious metals and alloys, thereof together with precious, semiprecious, imitation, synthetic, natural or other varieties 'of stones and materials whatsoever