

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.** <https://aurigrow.com/>

Date: 20th June, 2026

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra, Mumbai - 400 051.

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

Sub: Outcome of the Board Meeting of the Board of Directors of Auri Grow India Limited (Formerly known as Godha Cabcon & Insulation Limited) held on today i.e. Tuesday, 20th June, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Saturday, 20th June, 2026 at 01:00 P.M. and concluded at 01:20 P.M. the Board of Directors has inter alia transacted following businesses:

1. To change the Register Office of the Company within the same city from 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India to Office at 305-306, Prakosth No. 215, Orbit Mall, Scheme No. 54, PU-4, Indore 452001.

you are requested to please take the same in your record,

Thanking you,

Yours Faithfully,

FOR AURI GROW INDIA LIMITED

(Formerly known as Godha Cabcon & Insulation Limited)

PATEL TILAK SATISHBHAI
MANAGING DIRECTOR & CFO
DIN: 10886310

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)