

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - Office at 305-306, Prakosth No. 215, Orbit Mall, Scheme No. 54, PU-4, Indore
Takshashila, Indore, Indore, Madhya Pradesh, India, 452001.

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Date: 14/07/2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra, Mumbai - 400051

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

Sub: Outcome of the Meeting of the Board of Directors of Auri Grow India Limited held on today i.e. Tuesday, 14th July, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 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., Tuesday, 14th July, 2026 board has considered and approved the Following Business:

1. The Corporate Office of the Company situated at Unit no. 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009 shall be discontinued with effect from 14th July, 2026.

The Board noted that the closure of the Corporate Office is an administrative decision undertaken in the interest of operational efficiency and optimization of resources. The business operations of the Company shall continue without any interruption.

Further, upon closure of the Corporate Office, all statutory records, including the Books of Account and other statutory registers maintained at the Corporate Office, shall be transferred to and maintained at the Registered Office of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The meeting of the Board commenced at 02:30 P.M. and concluded at 03:10 P.M.

We request you to kindly take the above information on record and oblige.

Yours faithfully,

FOR AURI GROW INDIA LIMITED
(Formerly known as Godha Cabcon & Insulation Limited)

PATEL TILAK SATISHBHAI
MANAGING DIRECTOR & CFO
DIN: 10886310

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