

Date: 29.05.2025

To,
The General Manager,
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol- GODHA

Subject: Update on DRI Proceedings – Searches Conducted on 31st December 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on December 31, 2024, the Directorate of Revenue Intelligence (DRI) conducted search operations at our premises. This action was undertaken in connection with an investigation involving a third party.

Subsequently, summons were issued to our company and its directors. As of today, we have not received any further communication or updates regarding the status or progress of this matter.

The directors appeared and recorded their statement and assured the directors of their fullest cooperation from management company.

We wish to emphasize that our company has been and continues to operate in full compliance with all applicable laws and regulations. We are committed to cooperating with the relevant authorities and will provide any necessary information as required.

We will keep the stock exchanges informed of any material developments in this regard, in accordance with our obligations under the SEBI (LODR) Regulations.

You are requested to please take the same in your record.

Thanking You
Yours faithfully

For Godha Cabcon & Insulation Limited

Pratik Kumar Ketanbhai Patel
Director
DIN:11052043