FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: GODHA CABCON & INSULATION LIMITED

ISIN of the company: INE925Y01036

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, | Category of | Securities | s held | Securities | acqu | ıired/Di | | Securities | | Date of a | llotment | | | Exchange |
|-----------|--------------|-------------|---------|------------|------|----------|----------|------------|----------|-------------|------------|------------|--------------|-----------|
| PAN, | Person | prior | to | | | | | post acqu | isition/ | advice/ | | intimation | acquisition | on which |
| CIN/DIN, | (Promoter/m | acquisition | on/ | | | | | disposal | | acquisition | on of | to | /disposal | the trade |
| & address | ember of the | disposal | | | | | | | | shares/ | | company | (on market/ | was |
| with | promoter | | | | | | | | | disposal o | of shares, | | publici | executed |
| contact | group/desig | | | | | | | | | specify | | | rights/ | |
| nos. | nated | Type of | No. and | Type of | No. | Value | Transac | Type of | No. | From | То | 1 | preferential | |
| | person/ | securiti | | securities | | | | securities | and % | | | | offer/ | |
| | Director | es (For | share | (For eg. | | | Type | (For eg. | of | | | | off market/ | |
| | s/immediate | eg. | holding | <u> </u> | | | | - Shares, | shareh | | | | Inter-se | |
| | relative | - Shares, | | Shares, | | | se/sale | \A/ | olding | | | | transfer, | |
| | to/others | Warrants, | | Warrants, | | | Pledge / | Converti | 0.09 | | | | ESOPs, | |
| | etc.) | Convert | | Convertib | | | Revocat | | | | | | etc.) | |
| | | ible | | le | | | ion / | Debentur | | | | | | |
| | | Debentu | | Debentur | | | Invocati | es. | | | | | | |
| | | res. | | es, | | | _ | Rights | | | | | | |
| | | Rights | | Rights | | | | entitleme | | | | | | |
| | | entitlem | | entitleme | | | | nt, etc.) | | | | | | |
| | | ents | | nt, etc.) | | | specify) | ' ' | | | | | | |
| | | etc.) | | ,, | | | | | | | | | | |

| Name- Dipesh Godha PAN- AHOPG17 69R Address- 36, Gumasta Nagar, Indore M.P 452009 Contact No 94250665 33 | Promoter | Equity Shares | 47,30,00 0 and 0.71% | Equity Shares | and | Rs. 38,4 5,86 6.70 | Sale | Equity Shares | 0 and 0.00% | 27/06/ 2024 | 27/06/ 2024 | 28/06/202 4 | | National Stock Exchan ge | |
|---|----------|------------------|----------------------------|------------------|-----|-----------------------------|------|------------------|----------------|----------------|----------------|----------------|--|-----------------------------------|--|
|---|----------|------------------|----------------------------|------------------|-----|-----------------------------|------|------------------|----------------|----------------|----------------|----------------|--|-----------------------------------|--|

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading)
Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| | Exchange on the trade executed | which was | | | | | | |
|-----------------|--------------------------------|-------------------------|-------------------|--|----------------|--|----|--|
| Type o contract | | Contract specifications | | Buy | | Sell | | |
| | | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | |
| NA | | NA | NA | NA | NA | NA | NA | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Dipesh Godha Promoter

Date: June 28, 2024

Place:Indore