



24th January, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Meeting of Board of Directors for Allotment of Equity Shares pursuant to Bonus Issue.

Ref: NSE Symbol: GODHA

Dear Sir/Madam,

With reference to the captioned subject, We wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. 24th January, 2022 has allotted 1,11,04,000 Equity Shares of face value of Rs.10/- each as fully-paid up Bonus Equity Shares in the ratio of 1 (One) Equity Share for every 1 (One) existing Equity Share held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 21st January, 2022 being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 11,10,40,000/- consisting of 1,11,04,000 Equity Shares of Rs. 10/- each to Rs. 22,20,80,000/- consisting of 2,22,08,000 Equity Shares of Rs. 10/- each.

The Meeting of Board of Directors concluded at 12.30 p.m.

We request you to take the above information on your records.

Yours Faithfully,
For Godha Cabcon & Insulation Limited

Madhu Godha
Director
DIN: 07607783

