



Godavari Biorefineries Ltd

Dated: August 27, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Script Symbol: GODAVARIB

Script Code:544279

Sub: Newspaper clipping “Annual General Meeting of the members of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an extract of the newspaper clipping of the Annual General Meeting of the Company to be held on 28th September, 2026, as published in the following newspapers:

- 1. Financial Express on 27th August 2026**
- 2. Mumbai Lakshyadeep on 27th August, 2026**

This is for your information and records.

Thanking you,

Yours faithfully

For Godavari Biorefineries Limited

Manoj Jain
Company Secretary & Compliance Officer
Membership No. F-7998

