



## GODAWARI POWER & ISPAT

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh  
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh  
Web Site: [www.godawaripowerispat.com](http://www.godawaripowerispat.com), Email Id: [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com)  
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000

REF: GPIL/NSE & BSE/2026/6301

Date: 04.05.2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: BSE: 532734**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.  
**Scrip Code: GPIL**

Dear Sir/Madam,

### **Sub: Intimation of demise of Mrs. Madhu Agrawal, Member of Promoter Group.**

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you, about the sad demise of Mrs. Madhu Agrawal on 03.05.2026 belonging to Promoter Group of the Company.

Mrs. Madhu Agrawal is wife of Mr. Narayan Prasad Agrawal (Promoter), Mother of Mr. Kumar Agrawal (Promoter Group), Sister in Law of Mr. Bajrang Lal Agrawal (Promoter & CMD) and Aunt of Mr. Dinesh Agrawal (Promoter & ED), Mr. Siddharth Agrawal (Promoter Group & ED), Mr. Abhishek Agrawal (Promoter Group & ED).

All the directors and employees of the company convey deep sympathy, sorrow and condolences to her family.

The details of her shareholding with the company are as follows:

Name	Promoter/Promoter Group	Category	Number of Shares & %
Mrs. Madhu Agrawal	Promoter Group	Individual	2,00,61,155 Equity Shares (2.98%)

Further, it is hereby informed that she would be ceased to be the part of promoter group of the company in accordance with the Regulation 31A of the SEBI LODR Regulations, 2015, in due course.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For Godawari Power And Ispat Limited**

**Y. C. Rao**  
**Company Secretary**