



REF: GPIL/NSE&BSE/2025/5849

Date: 05.05.2025

1. The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on **Tuesday, the 20th Day of May, 2025**, inter alia,

1. To consider and approve:

- a) the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2025;
- b) the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025.

2. To recommend Dividend on equity shares of the Company for the Financial Year ended 31st March, 2025.

This is for your kind information please. Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao
Company Secretary



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com