



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6302

Date: 05.05.2026

To,

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  
**Scrip Code: BSE: 532734**

Dear Sir/Madam,

**Sub: Intimation for Re-scheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

With reference to our earlier intimation dated 01.05.2026, regarding Meeting of Board of Directors of Godawari Power and Ispat Limited (the Company) scheduled to be held on 15.05.2026 and pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **the Meeting of the Board of Directors of the Company is re-scheduled to be held on Tuesday, 19.05.2026** due to sudden demise of one of the promoter group member.

There is no change in agenda items of the Board Meeting. The Board of Directors consider and approve inter alia,

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026;
2. The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026.
3. To recommend Final Dividend on equity shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.

Accordingly, pursuant to the Company's Code for regulating, monitoring and reporting trading by insiders (Code) and SEBI (Prohibition of insider Trading) Regulation 2015, the **Trading Window for trading in securities of the Company shall remain closed from Wednesday, 01.04.2026 to Thursday, 21.05.2026 (both days inclusive)** for the Directors/KMP and other designated employees etc. covered under the Code for above-said purposes.

Kindly take the above information 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, 50001:2018 & 27001:2022 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

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[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)