

REF: GPIL/NSE&BSE/2025/5916

Date: 09.07.2025

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

Dear Sir/Madam,

Sub: Clarification for announcement dated 08th July, 2025.

**Ref: Godawari New Energy Private Limited became Wholly Owned Subsidiary of
Godawari Power And Ispat Limited**

With reference to the earlier announcement REF:GPIL/NSE&BSE/2025/5915 dated 08.07.2025 and query received from BSE on 09.07.2025, we would like to inform you that the acquisition of share of 10,000 equity shares of Rs.10/- each of Godawari New Energy Private Limited (GNEPL) amounting to Rs.1,00,000 representing 100% equity shares of the Company on 08.07.2025 was not material event with respect to turnover, profitability and networth of the Company.

The above said acquisition has been disclosed to the best interest of the stakeholders of the Company. However, we are furnishing herewith the additional details required as per the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as desired by BSE given as per Annexure A.

This is for your information and records please.

Thanking you,
Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY

CC: National Stock Exchange of India Limited

Encl: As above



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

Annexure A

Information relating to proposed acquisition/investment

a) name of the target entity, details in brief such as size, turnover etc.;	Godawari New Energy Private Limited (GNEPL) has been newly incorporated on 25.06.2025 and has not yet started its Commercial Business.
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	The present acquisition shall not fall under Related Party Transaction.
c) industry to which the entity being acquired belongs;	Energy & Battery Storage Sector.
d) objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	For any future Strategic Venture which is subject to approval of the Board of Directors of the Company.
e) brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals shall be required.
f) indicative time period for completion of the acquisition;	08.07.2025
g) nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration of Rs.1,00,000 (Rupees One Lakhs).
h) cost of acquisition or the price at which the shares are acquired;	The Company has acquired 10,000 equity shares of Rs.10/- each of GNEPL amounting to Rs.1,00,000 (Rupees One Lakhs).
i) percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding in GNEPL.
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Godawari New Energy Private Limited (GNEPL) has been newly incorporated on 25.06.2025 and has not yet started its business.



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