



REF: GPIL/NSE & BSE/6242

Date: 14.03.2026

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

2. The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE: 532734

Dear Sir/Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting held on 14th March, 2026.

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of Godawari Power and Ispat Limited was held today i.e., 14th March, 2026 at 11:30 A.M. through video conferencing/OAVM and the business mentioned in the Notice of EGM dated 7th February, 2026 was transacted.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the EGM of the Company.

The results of the E-voting and remote E-voting of this EGM along with scrutinizer's report shall be submitted separately. The EGM concluded at 12:00 Noon (IST).

This is for your kind information please.

Thanking you,
Yours faithfully,

For, Godawari Power and Ispat Limited

Y. C. Rao
Company Secretary



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

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Gist of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 14.03.2026:

A. Date, time and venue of the Extra-Ordinary General Meeting:

The Extra-Ordinary General Meeting (EGM) of the members of the Company (Meeting) was held on Saturday, 14th March, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:00 Noon (IST).

Mr. Yarra Chandra Rao, Company Secretary & Compliance Officer, welcomed all the Members present at the Extra-Ordinary General Meeting (“EGM”) of the Company held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). He also extended a warm welcome to all the Directors present at the meeting.

B. Proceedings in brief:

- Mr. Bajrang Lal Agrawal, Chairman cum Managing Director of the Company conducted the proceedings of the meeting.
- The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The members were informed that remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, 11th March, 2026 and concluded at 5:00 P.M. (IST) on Friday, 13th March, 2026.
- The members were informed that CS Brajesh R. Agrawal, Practicing Company Secretary (CP No. 5649 & Membership No. F-5771), BR Agrawal & Associates was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).



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C. Special Resolution contained in the Notice dated 7th February, 2026

Special Business:

To approve the amendment in the Object Clause of the Memorandum of Association of the Company to enable the company to undertake logistics activities.

D. Voting by members:

- The Company had provided a remote e-voting facility to its members to cast votes electronically on the resolution set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes: This document does not constitute to be the minutes of the proceedings of the Meeting.

For, Godawari Power and Ispat Limited



Y. C. Rao
Company Secretary

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