REF: GPIL/NSE & BSE/6246

Date: 14.03.2026

To,

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: Alteration of Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and our earlier intimation dated 06.02.2026, we hereby inform you that, the shareholders of the Company have approved the Alteration of Main Object Clause of Memorandum of Association ("MOA") of the Company for enabling the company to undertake logistics activities at their Extra-Ordinary General Meeting held earlier today i.e. Saturday, 14.03.2026, concluded on 12:00 Noon (IST) through Video Conferencing.

Further, the brief details of the alteration in MOA as required under Regulation 30 of the Listing Regulations are annexed herewith as **Annexure - A.**

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For, Godawari Power And Ispat Limited

Yarra Chandra Rao

Digitally signed by Yarra Chandra Rao
Date: 2026.03.14 16:27:53 +05'30'

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)

Y. C. Rao
Company Secretary
Encl: As Above

Annexure-A

Alteration of Memorandum of Association ("MOA") of the Company

Changes/Amendments

To insert the following clause 4 after sub clause 3 of clause III (A) of the Memorandum of Association of Company:-

4. *To establish, maintain and operate shipping, air transport, rail transport and road transport services and ancillary services and for these purposes or as independent undertaking to purchase, take in exchange, charter, hire, build, construct, or otherwise acquire and to own, work, manage, and trade with steam-sailing motor and other ships, trawlers, drifts, tugs and vessels, railway wagons and motor and other vehicles with all necessary and convenient equipment's, engines, tackle, gear, furniture and stores or any shares or interest in ships, vessels, aircraft, motor, railway and other vehicles, including shares stocks or securities of Companies, possessed or interested in any ships, aircraft, railway or vehicle and to maintain, repair fit or refit, improve, insure, alter, sell exchange or let out on the ships, vessels, aircraft, motor, railways and other vehicles or any of the engines, tackles, gear, furniture, equipment and stores of the Company.*

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)