



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6520

Date: 17.10.2026

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

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

Dear Sirs/ Madam,

Sub.: Incorporation of Godawari Energy Solutions Private Limited, A Wholly Owned Subsidiary of Godawari Power and Ispat Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and our earlier intimation dated October 01, 2026, we wish to inform that the Godawari Power and Ispat Limited has incorporated a Wholly Owned Subsidiary in the name and style of **Godawari Energy Solutions Private Limited** in the State of Maharashtra on October 17, 2026.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular are given as **Annexure -A**.

This is also being uploaded on the Company's website at www.godawaripowerispat.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao
Company Secretary
Encl: As Above

YARRA
CHANDRA
RAO

Digitally signed by
YARRA CHANDRA
RAO
Date: 2026.10.17
16:31:40 +05'30'



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 certified company
CIN L24100CT1999PLC013756

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

Incorporation of Subsidiary Company

Sr. No.	Particulars	Details
1	Name of the entity, of incorporation, etc. Date & Country	Name of the company: Godawari Energy Solutions Private Limited (GESPL) Date of Incorporation: October 17, 2026. Country of Incorporation: India The registered office of the company is situated at Chhatrapati Sambhaji Nagar in the State of Maharashtra, India
2	Name of holding company of the incorporated company and relation with the listed entity	Godawari Power and Ispat Limited (GPIL).
3	Industry to which the entity being incorporated belongs.	Other civil engineering/ Infrastructure projects.
4	Brief background about the entity incorporated in terms of products/line of business	To undertake Engineering, Procurement and Construction ("EPC"), turnkey, engineering, procurement, construction, erection, installation, testing, commissioning, operation and maintenance activities relating to Battery Energy Storage Systems, renewable energy, power, electrical etc. and allied infrastructure projects.
5	Brief details of any governmental or regulatory approvals required for the incorporation	The incorporation of GESL is approved by Registrar of Companies (ROC), Central Registration Centre (CRC), Ministry of Corporate Affairs (MCA).
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration The GPIL is subscriber to the Memorandum of Association of the proposed subsidiary, the consideration shall be paid in cash.
7	Cost of subscription/price at which the shares are subscribed	Initial contribution of Rs.1,00,000 i.e. 10,000 equity shares of face value of Rs 10/- each at Par Value.
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100%

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