



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2025/6029

Date: 18.09.2025

To,

1. The Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/Madam,

Sub: Corrigendum to Outcome of Board Meeting – 18.09.2025

With reference to our outcome letter no. GPIL/NSE & BSE/2025/6018 dated 18.09.2025 vide which we have informed about Outcome of Board Meeting for fund raising by way of Preferential Issue of Convertible Warrants.

We would like to further inform you that the spelling of the names of following investors in Annexure A at SI No. 4 (a) (1) (6) and (7) and 4 (b) of the outcome were erroneously typed, the actual spelling of the names of the investors may please be read as as per details given below :

SI No.	Reported Spelling of the Names of the Investors	Actual Spelling of the Names of the Investors
1	Mrs Sarita Agrawal	Mrs Sarita Devi Agrawal
2	Shree Nakoda Pipes Impex Private Limited	Shree Nakoda Pipe Impex Private Limited
3	Meridian Realtech Private Limited	Meridien Realtech Private Limited

There is no other correction in the outcome except as stated above.

The corrected copy of Annexure –A of Outcome of Board meeting is attached herewith for your kind information and record purpose.

All are, therefore, requested to read the Outcome with the above correction.

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 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

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Warrants Fully Convertible Equity Shares (“Warrants”)
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue under Chapter V of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 2,04,08,220 (Two Crores Four Lakhs Eight Thousand Two Hundred Twenty only) Warrants, for an aggregate amount of Rs.500,00,13,900 (Rupees Five Hundred Crores Thirteen Thousand Nine Hundred only)
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investors	1. Mrs. Sarita Devi Agrawal 2. Mr. Dinesh Agrawal 3. Mr. Kumar Agrawal, 4. Hanuman Prasad Agrawal (HUF) 5. Mr. Sanjay Gupta 6. Shree Nakoda Pipe Impex Private Limited 7. Meridien Realtech Private Limited



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e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	<ul style="list-style-type: none">• Each Warrant will be convertible into 1 (one) fully paid-up equity share of the Company of face value of Re. 1 (Rupee One) each, which may be exercised in one or more tranches during a period of 18 (eighteen) months commencing from the date of allotment of Warrants.• In the event that the Warrant holder does not convert the Warrants within the period of 18 (eighteen) months from the date of allotment of the Warrants, the unconverted Warrants shall lapse, and the amount paid by the Warrant holder on such Warrants shall stand forfeited.
f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



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