REF: GPIL/NSE & BSE/2026/6464

Date: 19.09.2026

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 Annual General Meeting held on 19th September, 2026.**

We wish to inform you that the Annual General Meeting (AGM) of Godawari Power and Ispat Limited was held today i.e., 19th September, 2026 at 11:30 A.M. through video conferencing/OAVM and the business mentioned in the Notice of AGM dated 19th September, 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 AGM of the Company.

The results of the e-voting and remote e-voting of this AGM along with scrutinizer's report shall be circulated separately. The AGM concluded at 12:15 P.M.(IST).

This is for your kind information please.

Thanking you,
Yours faithfully,
**For, Godawari Power and Ispat Limited**

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

YARRA CHANDRA RAO

Digitally signed by YARRA CHANDRA RAO
Date: 2026.09.19 12:39:45 +05'30'

**Y. C. Rao**
**Company Secretary**

Encl: as above

**Gist of the proceedings of the Annual General Meeting (AGM) of the Company held on 19.09.2026:**

**A. Date, time and venue of the Annual General Meeting:**

The Annual General Meeting (AGM) of the members of the Company (Meeting) was held on Saturday, 19th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST).

Mr. Yarra Chandra Rao, Company Secretary & Compliance Officer, welcomed all the Members present at the AGM of the Company. He also extended a warm welcome to all the Directors and Auditors present at the meeting.

- He informed the member's 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.
- That remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, 16th September, 2026 and concluded at 5:00 P.M. (IST) on Friday, 18th September, 2026 and e-voting facility remained opened for 15 minutes after the conclusion of the discussion on the agenda for the meeting.
- The members were also 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).

**B. Proceedings in brief:**

- Mr. Bajrang Lal Agrawal, Chairman cum Managing Director, chaired the Meeting and conducted proceedings at the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- As Mr. Bajrang Lal Agrawal, Chairman cum Managing Director was interested in agenda item numbers 06 and 07, therefore he requested Mr. Vinod Pillai, Director, to take the Chair and conduct the proceedings for the said items. Accordingly, Mr. Vinod Pillai chaired the Meeting for Agenda Item numbers 06 and 07 and conducted proceedings at the meeting.

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

C. Resolution's proposed to be passed in the meeting;

**Ordinary Businesses:**

1. To adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors thereon;
2. To adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2026 along with the reports of the Auditors thereon;
3. Appointment of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.
4. Appointment of Mr. Vinod Pillai (DIN:00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
5. Declaration of Final Dividend of Re.1/- per equity share of Face Value of Re.1/- each fully paid for the Financial Year 2025-26.

**Special Businesses:**

6. Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507), as Whole-time Director of the Company.
7. Re-appointment of Mr. Siddharth Agrawal (DIN: 02180571), as Whole-time Director of the Company.
8. Re-appointment of Mr. Dinesh Kumar Gandhi (DIN:01081155), as Whole-time Director of the Company.
9. Approval of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027.

**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**

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

**Y. C. Rao**
**Company Secretary**