



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/6032

Date: 20.09.2025

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: Proceedings of the 26th Annual General Meeting held on 20th September, 2025.

The 26th Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 20th day of September, 2025 from 11:33 A.M. and concluded at 12:15 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) services provided by National Securities Depository Limited. The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following business(es):

1. Adoption of Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon;
2. Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of Auditors thereon;
3. Re-appointment of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment;
4. Re-appointment of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment;



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 I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: + 91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: + 91 771 4082000, F: + 91 771 4057601

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5. Declaration of Final Dividend of Re.1/- per equity share of Face Value of Re. 1/- each fully paid for the Financial Year 2024-25;
6. Re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747), as Chairman-Cum-Managing Director of the Company for a term of 5 (Five) Years;
7. Appointment of CS Tanveer Kaur Tuteja, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) years;
8. Approval of the Remuneration of the Cost Auditors of the Company for the Financial Year ending 31th March, 2026;

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

This is for your kind information please.

Thanking you,
Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO
COMPANY SECRETARY



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