



REF: GPIL/NSE&BSE/2025/5932

Date: 21.07.2025

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

2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 5th AUGUST, 2025

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on **Tuesday, the 05th day of August, 2025**, inter alia,

1. To consider and approve the Unaudited standalone Financial Results of the Company for the quarter ended 30th June, 2025;
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2025;

This is for your kind information please. Kindly take the same on record.

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

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