

N P AGRAWAL

Om Kutir, Near Hotel Sharda,
Jail Road, Fafadih, Raipur, Chhattisgarh-492001
E-mail: co.secretary@hiragroup.com

Ref: NPA/2026/

Date: 19.08.2026

To

The Listing Department
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL
E-mail: takeover@nse.co.in

The Corporate Relation Department,
The BSE Limited,
First Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734
E-mail: corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Disclosure under Regulation 10(6) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In order to comply with the provisions of Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations, 2011), as amended from time to time, I, Narayan Prasad Agrawal, Promoter of Godawari Power and Ispat Limited hereby furnish a disclosure in the specified format as per the said regulations, in respect of acquisition of 1,99,11,155 Equity Shares of Re. 1/- each of the Target Company i.e. Godawari Power and Ispat Limited (TC), by way of transmission from Late Mrs. Madhu Agrawal, Member of Promoter Group on 17.08.2026.

The said transmission falls under a list of exemptions provided in the SEBI SAST Regulations, 2011 specifically under Regulation 10(1)(g) (which states that- acquisition by way of transmission, succession or inheritance).

As per the provisions of the SEBI SAST Regulations, 2011, please take on record a disclosure made under Regulation 10(6), which is enclosed herewith as **Annexure- A**.

I would further like to state and confirm that there has been no change in the consolidated total shareholding of the Promoter and Promoter Group in the TC after the said acquisition by way of transmission.

Kindly take this information on your record.

Thanking You.
Yours faithfully,

N P Agrawal
Promoter of Godawari Power and Ispat Limited

Encl: As Above

CC: Godawari Power and Ispat Limited, Raipur, Chhattisgarh

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Annexure -A

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godawari Power and Ispat Limited	
2.	Name of the acquirer(s)	N P Agrawal	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ Acquisition of shares.	1,99,11,155 (2.95%) Equity Shares of Godawari Power & Ispat Limited (GPIL) have been transmitted from Late Mrs Madhu Agrawal on 17.08.2026 to N P Agrawal.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (g)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Not Applicable	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Not Applicable	Not Applicable
	b. Date of acquisition	Not Applicable	Not Applicable
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a)	Not Applicable	Not Applicable
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of	Not Applicable	Not Applicable
	e. Price at which shares are proposed to be acquired / actually acquired	Not Applicable	Not Applicable

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8	Shareholding details		Pre- Transmission		Post- Transmission	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	A	Acquirer/Transferee and PACs (other than sellers)				
	1	N P Agrawal	23391990	3.48	43303145	6.43
		PACs (Other Promoter Group Shareholding - Other than Acquirer)				
	2	Vinay Agrawal	38381155	5.70	38381155	5.70
	3	Bajrang Lal Agrawal HUF	36179150	5.38	36179150	5.38
	4	Prakhar Agrawal	25646915	3.81	25646915	3.81
	5	Dinesh Agrawal	24278425	3.61	24278425	3.61
	6	Siddharth Agrawal	22348040	3.32	22348040	3.32
	7	Kumar Agrawal	22341055	3.32	22341055	3.32
	8	Abhishek Agrawal	22181605	3.30	22181605	3.30
	9	Reena Agrawal	19676805	2.92	19676805	2.92
	10	Hanuman Prasad Agrawal	15542750	2.31	15542750	2.31
	11	Dinesh Kumar Agrawal HUF	13448605	2.00	13448605	2.00
	12	Suresh Kumar Agrawal HUF	12293885	1.83	12293885	1.83
	13	Bajranglal Agrawal	11725220	1.74	11725220	1.74
	14	Narayan Prasad Agrawal HUF	9007225	1.34	9007225	1.34
	15	Sarita Devi Agrawal	7031130	1.04	7031130	1.04
	16	Kanika Agrawal	3407775	0.51	3407775	0.51
	17	Prakash Agrawal	1820315	0.27	1820315	0.27
	18	Pratap Agrawal	1820315	0.27	1820315	0.27
	19	Pranay Agrawal	0	0.00	0	0.00
	20	Hanuman Prasad Agrawal HUF	948105	0.14	948105	0.14
	21	Hira Infra Tek Limited	33956230	5.04	33956230	5.04
	22	Hira Ferro Alloys Limited	23750000	3.53	23750000	3.53
	23	Bajranglal Agrawal (Trustee GPIL Beneficiary Trust)	22500000	3.34	22500000	3.34
	24	Alok Ferro Alloys Limited	9600000	1.43	9600000	1.43
	25	Hira Cement Limited	4067945	0.60	4067945	0.60
		Total A	405344640	60.22	425255795	63.18
	B	Seller/Transferor (s)				
	26	Late Mrs. Madhu Agrawal	19911155	2.95	0	0.00
		Total B	19911155	2.95	0	0.00
		Total Shareholding (A+B)	425255795	63.18	425255795	63.18

The Paid-Up Capital of the Godawari Power and Ispat Limited is 6,73,097,430 Equity Shares of Re 1/- each as on 17.08.2026.

N P Agrawal**Promoter****Godawari Power and Ispat Limited**

Raipur, 19.08.2026