

Bajrang Lal Agrawal

Sarita Villa, Luv Kush Vatika,
VIP Road, Aasharam Babu Ashram,
Phundhar Village, Raipur,
Chhattisgarh, 492001
Email Id: co.secretary@hiragroup.com

Ref: GPIL/NSE & BSE/2026

Date: **07.04.2026**

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

2. The Corporate Relation Department,
BSE Limited Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Dear Sirs/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

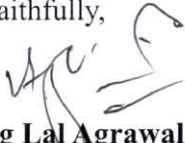
Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of other Promoters & Persons Acting in Concerts (PACs) hereby declare that, we have not made any encumbrance of shares, directly or indirectly, during the financial year 2025-26, other than those disclosed already (if any).

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2026 as Annexure - A.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,
Yours faithfully,



Bajrang Lal Agrawal
Promoter and on behalf of Other Promoters
& Persons Acting in Concerts (PACs)

Encl: As Above

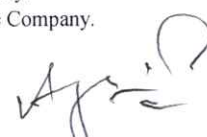
CC: Chairman of Audit Committee – Godawari Power and Ispat Limited
Company Secretary - Godawari Power and Ispat Limited

ANNEXURE – A
Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited as on 31.03.2026

Sl No.	Name of Shareholders	No. of Shares	No. of Outstanding Warrants	No. of Shares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
PROMOTERS							
1	BAJRANG LAL AGRAWAL	11725220	0	0	0	1.75	1.69
2	N. P. AGRAWAL	23391990	0	0	0	3.48	3.37
3	DINESH AGRAWAL	24278425	1224500	24278425	0	3.62	3.67
4	HANUMAN PRASAD AGRAWAL	15542750	0	0	0	2.32	2.24
PERSON ACTING IN CONCERT							
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	36179150	0	0	0	5.39	5.21
6	KANIKA AGRAWAL	3407775	0	0	0	0.51	0.49
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	13448605	0	0	0	2.00	1.94
8	SARITA DEVI AGRAWAL	7031130	4163300	7031130	0	1.05	1.61
9	PRAKHAR AGRAWAL	25646915	0	0	0	3.82	3.69
10	KUMAR AGRAWAL	22191055	2204200	22191055	0	3.31	3.51
11	MADHU AGRAWAL	20061155	0	0	0	2.99	2.89
12	VINAY AGRAWAL	38381155	0	0	0	5.72	5.53
13	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	9007225	0	0	0	1.34	1.30
14	REENA AGRAWAL	19676805	0	0	0	2.93	2.83
15	SIDDHARTH AGRAWAL	22348040	0	0	0	3.33	3.22
16	ABHISHEK AGRAWAL	22181605	0	0	0	3.30	3.20
17	SURESH KUMAR AGRAWAL (KARTA OF KANIKA AGRAWAL HUF)	12293885	0	0	0	1.83	1.77
18	PRANAY AGRAWAL	0	0	0	0	0.00	0.00
19	PRAKASH AGRAWAL	1820315	0	0	0	0.27	0.26
20	PRATAP AGRAWAL	1820315	0	0	0	0.27	0.26
21	BAJRANG LAL AGRAWAL (TRUSTEE OF GPIL BENEFICIARY TRUST)	22500000	0	0	0	3.35	3.24
22	HIRA INFRA-TEK LTD	33956230	0	0	0	5.06	4.89
23	HIRA CEMENT LIMITED	4067945	0	0	0	0.61	0.59
24	HIRA FERRO ALLOYS LIMITED	23750000	0	0	0	3.54	3.42
25	ALOK FERRO ALLOYS LIMITED	9600000	0	0	0	1.43	1.38
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	948105	2204200	948105	0	0.14	0.45
	TOTAL	425255795	9796200	54448715	0	63.34	62.67

Notes: The percentage of total share capital /voting capital is calculated on 671364910 Equity Shares of the Company.
The percentage of diluted total share capital /voting capital is calculated on 694143996 Equity Shares of the Company.

Raipur, 07.04.2026


Bajrang Lal Agrawal
Promoter and on behalf of Other Promoters & Persons Acting in Concerts (PACs)