



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

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Date: 10.08.2026

To
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED PJ Towers,
25th floor, Dalal Street,
Mumbai -400 001.

Scrip Code: 530317

Dear Sir,/Madam

Sub: Intimation of the Board Meeting of Godavari Drugs Limited (the 'Company') to be held on Friday, August 14th, 2026

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 24, 2026 inter-alia to consider and approve the following business:

1. Un-Audited Financial Results for the 01st quarter ended 30th June, 2026 along with Limited review report ("Financial Results").
2. Any other business with the permission of Chair.

Further as intimated vide our letter dated 23rd June, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st July, 2026 and shall be open 48 hours after declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

You are kindly requested to take above information on record.

Thank you for your attention.

Thanking You

Yours Sincerely
For Godavari Drugs Limited

VENKATESH ACHANTA
Company Secretary & Compliance Officer