GODAVARI DRUGS LIMITED

Regd. Off.:'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.
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November 06th, 2026

To
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 530317

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Godavari Drugs Limited (the 'Company') to be held on Wednesday, November 11, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with other business items, if any.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was already informed, vide our earlier communication dated September 21, 2026, that the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, for all designated persons and their immediate relatives.

This is for your information and records.

Yours faithfully,
For Godavari Drugs Limited

Achanta Venkatesh
Digitally signed by Achanta Venkatesh
Date: 2026.11.06 19:58:13 +05'30'

CS VENKATESH ACHANTA
Company Secretary and Compliance Officer