



GODAVARI DRUGS LIMITED

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Date: 11.08.2026

To
The General Manager – Listing,
The Corporate Relations Department,
BSE Limited,
P J Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530317

Dear Sir / Madam,

Sub: Corrigendum to the Intimation letter dated 10th August, 2026 regarding the Board Meeting of Godavari Drugs Limited (the 'Company') – Correction of inadvertent typographical error.

Ref: Our letter dated 10th August, 2026 submitted pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 530317).

We refer to our above-mentioned intimation letter dated 10th August, 2026, whereby we had informed you of the Board Meeting of the Company scheduled to consider and approve the Un-Audited Financial Results for the first quarter ended 30th June, 2026.

In the said letter, the date of the Board Meeting was inadvertently mentioned as "Friday, August 24, 2026" in the body of the letter due to a typographical error. The correct date of the Board Meeting is **Friday, 14th August, 2026**, as correctly stated in the Subject line of the said letter.

All other contents of our intimation letter dated 10th August, 2026 remain unchanged and shall be read accordingly.

We regret the inadvertent error and request you to kindly take the above corrigendum on record.

Thanking you.

Yours faithfully,
For Godavari Drugs Limited

VENKATESH ACHANTA
Company Secretary & Compliance Officer