



Godavari Biorefineries Ltd

Date : 12th May, 26

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Trading Symbol: GODAVARIB**

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544279**

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and year ended on March 31, 2026.

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, May 22, 2026, inter- alia to consider and approve the Standalone & Consolidated Audited Financial Results for the quarter and year ended on March 31, 2026 as required under Regulation 33 of the Listing Regulation.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company of the Company for the quarter and year ended March 31, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,
For Godavari Biorefineries Limited

**Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com**