



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6336

Date: 27.05.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir/Madam,

Sub: Intimation Regarding Extra-Ordinary General Meeting (EGM), E-Voting and Submission of Notice of EGM to be held on 27th June, 2026.

This has reference to our Outcome of Board Meeting dated 19th May, 2026, vide which we have informed that the Extra-ordinary General Meeting (EGM) of Godawari Power and Ispat Limited is scheduled to be held on 27th June, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide the remote e-voting facility to its shareholders to exercise their vote by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL) vide EVEN-139428.

The remote e-voting period shall commence on 24th June, 2026 (09:00 AM) and ends on 26th June, 2026 (05:00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date of 20th June, 2026 may cast their vote electronically and also during the EGM.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find attached herewith the Notice of EGM scheduled to be held on 27th June, 2026. The Notice of EGM is available at the website of the Company at www.godawaripowerispat.com at Investors > Shareholders Information > MOA and AOA Amended/General Meeting/Postal Ballot.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Godawari Power And Ispat Limited

Y.C. Rao
Company Secretary
Encl: As Above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company

CIN L24100CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 492001, Chhattisgarh

Corporate Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh

Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com

CIN: L24100CT1999PLC013756 Contact No.: 0771-4082000

NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING

TO ALL THE MEMBERS

GODAWARI POWER AND ISPAT LIMITED

NOTICE is hereby given that the 1st Extra Ordinary General Meeting (EGM) of the Members of Godawari Power and Ispat Limited (The Company) during the Financial Year 2026-27 will be held on Saturday, the 27th day of June, 2026 at 11.30 AM (IST) through video conferencing (VC)/ other audio video means (OAVM) to transact the following businesses:

The proceedings of the EGM shall be deemed to be conducted at the Corporate Office of the Company at 2nd Floor, Hira Arcade, Pandri, Raipur, Chhattisgarh 492004, which shall be deemed venue of the EGM.

SPECIAL BUSINESS:

ITEM NO. 1: APPROVAL TO ADVANCE LOAN(S), TO GIVE ANY GUARANTEE(S) AND/OR TO PROVIDE ANY SECURITY(IES) UNDER SECTION 185 OF THE COMPANIES ACT, 2013 AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS:

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by Godawari Education and Research Foundation, A Subsidiary Company up to a maximum amount of Rs.150 Crores upon such other terms and conditions as may be mutually agreed upon **in one or more tranches** with a condition that such loans are to be utilized by the said borrowing company only for its principal business activities.”

ITEM NO. 2: REVISION IN REMUNERATION OF MR. DINESH AGRAWAL (DIN: 00479936) WHOLE- TIME DIRECTOR AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee (‘the Committee’) and the Board, and pursuant to the provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any Statutory modification, amendments or re-enactments thereof for the time being in force) and such other approvals, permissions and sanctions consent of the members of the company be and is hereby accorded to the to the Board of Directors of the Company (“Board”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for payment of the revised remuneration with effect from July 01, 2026 to Mr. Dinesh Agrawal (DIN: 00479936), Whole-Time Director of the Company as detailed in the statement forming part of this notice with liberty to the Board of Directors to vary and alter the terms and conditions of the said appointment and/or remuneration as it may deem fit, within the limits specified in Schedule V and other applicable provisions, if any, of the Act as amended from time to time.”

ITEM NO. 3: REVISION IN REMUNERATION OF MR. SIDDHARTH AGRAWAL (DIN: 02180571) WHOLE- TIME DIRECTOR AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee (‘the Committee’) and the Board, and pursuant to the provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any Statutory modification, amendments or re-enactments thereof for the time being in force) and such other approvals, permissions and sanctions consent of the members of the company be and is hereby accorded to the to the Board of Directors of the Company (“Board”, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for payment of the revised remuneration with effect from July 01, 2026 to Mr. Siddharth Agrawal (DIN: 02180571), Whole-Time Director of the Company as detailed in the statement forming part of this notice with liberty to the Board of Directors to vary and alter the terms and conditions of the said appointment and/or remuneration as it may deem fit, within the limits specified in Schedule V and other applicable provisions, if any, of the Act as amended from time to time.”

ITEM NO. 4: REVISION IN REMUNERATION OF MR. ABHISHEK AGRAWAL (DIN: 02434507) WHOLE- TIME DIRECTOR AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee (‘the Committee’) and the Board, and pursuant to the provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any Statutory modification, amendments or re-enactments thereof for the time being in force) and such other approvals, permissions and sanctions consent of the members of the company be and is hereby accorded to the to the Board of Directors of the Company (‘Board’, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for payment of the revised remuneration with effect from July 01, 2026 to Mr. Abhishek Agrawal (DIN: 02434507), Whole-Time Director of the Company as detailed in the statement forming part of this notice with liberty to the Board of Directors to vary and alter the terms and conditions of the said appointment and/or remuneration as it may deem fit, within the limits specified in Schedule V and other applicable provisions, if any, of the Act as amended from time to time.”

By Order of the Board

Place: Raipur
Date: 27.05.2026

Y.C. Rao
Company Secretary
Membership No. F-3679,
Plot No. 428/2, Phase 1,
Industrial Area, Siltara,
Raipur, 492001 Chhattisgarh

NOTES:

1. Pursuant to MCA General Circular issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circulars time to time, physical attendance of the Members to the EGM venue is not required and Extra ordinary General Meeting (EGM) be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
2. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA circulars, the EGM of the Company is being held through VC / OAVM. The Board of Directors of the Company considered that the special business under Item No.1 & 4 be transacted at the ensuing EGM of the Company.
3. The Members can join the EGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM will be provided by NSDL.
5. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circulars issued by MCA & SEBI from time to time. The Notice of EGM is being sent only in electronic mode to those members whose, e-mail addresses are registered with the Company/ RTA or the Depository Participant(s) as on Friday, the 22nd May, 2026. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the EGM and shareholders as on Cut-off date i.e. Saturday, the 20th June, 2026, shall be entitled to exercise his/her vote electronically i.e. remote e-voting or e-voting system on the date of the EGM by following the procedure mentioned in **Annexure-A**.
6. CS Brajesh R. Agrawal, Practicing Company Secretary (CP No. 5649 & Membership No. F-5771) BR Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. The Scrutinizer shall within a stipulated period from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forth with to the Chairman of the Company.

8. The Results shall be declared on or after the EGM of the Company. The Results declared along with the Scrutinizers Report shall be placed on the Company's website www.godawaripowerispac.com and on the website of NSDL within two working days from the conclusion of EGM of the Company and communicated to the Stock Exchanges (i.e. NSE & BSE).
9. The EGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and the attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Accordingly, the facility for appointment of proxies will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Corporate/Institutional members are required to send a scanned copy of its Board or Governing Body resolution/authorization etc., authorizing its representative to attend the EGM through VC/OVAM to corporategovernance03@gmail.com, Scrutinizer to cast their votes through e-voting.
10. Notice calling the EGM pursuant to section 101 of the Companies Act read with the Rules framed there under is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA or the Depository Participant(s). The Company will not be dispatching physical copies of such Notice of EGM to any Member. Members are requested to register /update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with RTA by following due procedure. In line with the Ministry of Corporate Affairs (MCA) Circulars a copy of the Notice of this EGM is available on the website of the Company at www.godawaripowerispac.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of NSDL (agency for providing the e-voting facility) i.e. www.evoting.nsd.com.
11. Members holding shares in physical form are requested to advise any change in their registered address, E-mail address, Contact Numbers and Bank particulars etc., to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (MIPL), Mumbai quoting their folio number at Investor.helpdesk@in.mpms.mufg.com. Members holding shares in electronic form must send the advice about change in their registered address, E-mail address, Contact Number and bank particulars to their respective Depository Participant and not to the Company.
12. In all correspondence with the Company or with its Share Transfer Agent, members are requested to quote their folio number and in case the shares are held in the dematerialized form, they must quote their Client ID Number and their DP ID Number. The helpline numbers regarding any query /assistance for participation in the EGM through VC/OAVM are 022-48867000/022 -24997000.
13. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400083 (MH) Email: Investor.helpdesk@in.mpms.mufg.com or Contact No.:8108116767
14. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, quoting their folio

number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.

15. The format of the Register of Members prescribed by the MCA under the Act require the Company/Registrar and Share Transfer Agent to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividend etc. A form for capturing additional details will be provided upon request to be made to RTA/ the Company. Members holding shares in physical form are requested to submit the filled in form to the RTA in physical mode. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.
16. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of the Extra Ordinary General Meeting of the Company.
17. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

By Order of the Board

Place: Raipur
Date: 27.05.2026

Y.C. Rao
Company Secretary
Membership No. F-3679,
Plot No. 428/2, Phase 1,
Industrial Area, Siltara,
Raipur, 492001 Chhattisgarh

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.1:

Godawari Education and Research Foundation (GERF) a subsidiary of the company, is setting up a Residential School in Raipur. The Board of Directors, at its meeting held on May 19, 2026, approved the proposal to give an unsecured loan upto Rs.150 Crores to GERF upon such terms and conditions as may be mutually agreed upon, in one or more tranches, subject to the condition that the said loan shall be utilized by the borrowing company only for its principal business activities.

Mr. Siddharth Agrawal, Director of the Company, who is also director on the board of GERF and relatives of Mr. Siddharth Agrawal, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the said resolution.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the said transactions.

Pursuant to Regulation 23 of the Listing Regulations, members may also note that no related party of the Company shall vote to approve the Special Resolution set out at Item No. 1 whether the entity is a related party to the particular transaction or not.

The Board of Directors commends the Special Resolution set out at Item No. 1 of this Notice for approval by the members.

ITEM NO.2:

Mr. Dinesh Agrawal, was appointed as Whole-time- Director of the company w.e.f. August 11, 2022 for a period of 5 (five) years and the Nomination and Remuneration Committee ('the Committee') in its meeting held on May 19, 2026 had reviewed and recommended the revision in remuneration payable to Mr. Dinesh Agrawal, Whole-time Director of the Company based on significant contribution to the overall growth of the Company, future growth prospects and performance of the company.

The Board of Directors in its meeting held on May 19, 2026, upon recommendation of the Committee and subject to approval of shareholders of the Company reviewed the existing limits of remuneration in respect of Mr. Dinesh Agrawal, Whole Time Director of the Company which may not be sufficient enough to pay the increased remuneration for his existing term of appointment as Whole Time Director. Therefore, the Board has approved the revised remuneration payable to him with effect from July 01, 2026 to August 10, 2027 i.e. remaining period of his existing tenure. The resolution seeks approval of the shareholders pursuant to Section 197 and other applicable provisions read with Schedule V of the Companies Act, 2013 for payment of increased remuneration by way of Ordinary Resolution:

Salary: In the scale of Rs. 4.80 Crores to Rs.8.40 Crores per annum with effect from July 01, 2026.

Perquisites: The Whole-time Director shall also be entitled to perquisites which would include furnishings, medical reimbursement and leave travel concession for self and family, club fees, use of Company cars, medical and personal accident insurance and other benefits, amenities and facilities in accordance with the Rules of the Company. The value of the perquisites would be evaluated as per Income-tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

Others: Provision of telephone and other communication facilities at residence would not be considered as perquisites.

Overall Limit: Provided that the remuneration payable to the Director (including the salary, perquisites, benefits and amenities) does not exceed the limits laid down in section 197 and computed in the manner laid down in section 198 of the Act, including any statutory modification(s) or re-enactment(s) thereof.

Minimum Remuneration: Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II & III of Part II of Schedule V to the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force) or such other limits as may prescribed by the Central Government from time to time as minimum remuneration.

The following additional information as required by Schedule V to the Companies Act, 2013 is given below:

I. General Information:

- (i) Nature of Industry: The Company is engaged in the business of manufacture of iron ore pellets, sponge iron, steel billets, Wire Rods, HB Wires and generation of power and iron ore mining.
- (ii) Date or expected date of commencement of commercial production: The Company was incorporated on 21st September, 1999 and started commercial operations in the year 17th April, 2001.
- (iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.
- (iv) Financial performance based on given indicators – as per audited financial results for the year ended 31st March, 2026:

Particulars	Rs. in crores
Gross Turnover & Other Income	4905.45
Net profit as per Statement of Profit & Loss (After Tax)	919.43
Computation of Net Profit in accordance with section 198 of the Companies Act, 2013	1160.05
Net Worth	5676.81

- (v) Foreign investments or collaborators, if any: Not Applicable.

II. Information about the appointee:

A. Mr. Dinesh Agrawal, Whole-time Director

- (i) Background details: Refer profile Section in SS-2 Annexure
- (ii) Past remuneration during the financial year ended 31st March, 2026: Rs.3.45Crores
- (iii) Recognition or awards: None
- (iv) Job Profile and his suitability:
He has been associated with the company since inception in various capacities and plays a pivotal role in managing rolling capacities and advancing transmission line towers and poles, railway OHE structures, and solar structures, contributing to GPIL's operational excellence and sustainable growth journey.
- (v) Remuneration proposed: As per details given in Explanatory Statement
- (vi) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Taking into consideration the size of the Company, the profile of Mr. Dinesh Agrawal, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.
- (vii) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other Director, if any: Besides the remuneration proposed to be paid to him, he does not have any other pecuniary relationship with the Company other than as a Promoter shareholder of the company.

III. Other Information:

- i. Reasons of loss or inadequate profits: Not applicable, as the Company has posted a net profit after tax of Rs.919.43 crores during the year ended 31st March, 2026.
- ii. Steps taken or proposed to be taken for improvement: Not applicable
- iii. Expected increase in productivity and profits in measurable terms: Not applicable

IV. Disclosures:

The information and Disclosures of the remuneration package of all Directors will be mentioned in the Annual Report in the Corporate Governance Report Section under the Heading "Details of Remuneration of Directors for the Financial Year Ended 31st March, 2026. Mr. Dinesh Agrawal satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section 3 of section 196 of the Act. He is not disqualified as Director in terms of section 164 of the Act. Mr. Dinesh Agrawal is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India ("SEBI") or any other authority.

Details for variation of terms of remuneration of Director as specified in SS-2 is provided in Annexure to the notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Dinesh Agrawal himself and his relatives, is concerned or interested, financial or otherwise, in the resolution set out at Item No.2.

Members may also note that interested Director and his relative being shareholder, if any of the Company shall not vote to approve the Ordinary Resolution set out at Item No. 2.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the members.

ITEM NO.3:

Mr. Siddharth Agrawal, was appointed as Whole-time- Director of the company w.e.f. April 01, 2022 for a period of 5 (five) years and the Nomination and Remuneration Committee ('the Committee') in its meeting held on May 19, 2026 had reviewed and recommended the revision in remuneration payable to Mr. Siddharth Agrawal, Whole-time Director of the Company based on significant contribution to the overall growth of the Company, future growth prospects and performance of the company.

The Board of Directors in its meeting held on May 19, 2026, upon recommendation of the Committee and subject to approval of shareholders of the Company reviewed the existing limits of remuneration in respect of Mr. Siddharth Agrawal, Whole Time Director of the Company may not be sufficient enough to pay the increased remuneration for his existing term of appointment as Whole Time Director. Therefore, the Board has approved the revised remuneration payable to him with effect from July 01, 2026 to March 31, 2027 i.e. remaining period of his existing tenure. The resolution seeks approval of the shareholders pursuant to Section 197 and other applicable provisions read with Schedule V of the Companies Act, 2013 for payment of increased remuneration by way of Ordinary Resolution:

Salary: In the scale of Rs. 4.80 Crores to Rs.8.40 Crores per annum with effect from July 01, 2026.

Perquisites: The Whole-time Director shall also be entitled to perquisites which would include furnishings, medical reimbursement and leave travel concession for self and family, club fees, use of Company cars, medical and personal accident insurance and other benefits, amenities and facilities in accordance with the Rules of the Company. The value of the perquisites would be evaluated as per Income-tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

Others: Provision of telephone and other communication facilities at residence would not be considered as perquisites.

Overall Limit: Provided that the remuneration payable to the Director (including the salary, perquisites, benefits and amenities) does not exceed the limits laid down in section 197 and computed in the manner laid down in section 198 of the Act, including any statutory modification(s) or re-enactment(s) thereof.

Minimum Remuneration: Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, incentives, bonus, perquisites and

other allowance as a minimum remuneration subject to the limits specified under Section II & III of Part II of Schedule V to the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for

the time being in force) or such other limits as may prescribed by the Central Government from time to time as minimum remuneration.

The following additional information as required by Schedule V to the Companies Act, 2013 is given below:

I. General Information:

- (i) Nature of Industry: The Company is engaged in the business of manufacture of iron ore pellets, sponge iron, steel billets, Wire Rods, HB Wires and generation of power and iron ore mining.
- (ii) Date or expected date of commencement of commercial production: The Company was incorporated on 21st September, 1999 and started commercial operations in the year 17th April, 2001.
- (iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.
- (iv) Financial performance based on given indicators – as per audited financial results for the year ended 31st March, 2026:

Particulars	Rs. in crores
Gross Turnover & Other Income	4905.45
Net profit as per Statement of Profit & Loss (After Tax)	919.43
Computation of Net Profit in accordance with section 198 of the Companies Act, 2013	1160.05
Net Worth	5676.81

- (v) Foreign investments or collaborators, if any: Not Applicable.

II. Information about the appointee:

B. Mr. Siddharth Agrawal, Whole-time Director

- (i) Background details: Refer profile Section in SS-2 Annexure
- (ii) Past remuneration during the financial year ended 31st March, 2026: Rs.3.45 Crores
- (iii) Recognition or awards: None
- (iv) Job Profile and his suitability: He looks after the establishment and operation of solar capacities within the Group and strengthening GPIL's renewable energy footprint, translating clean energy ambition into measurable capacity and consistent performance. He is also closely monitoring setting up of Residential School Project through Subsidiary Company and other CSR activities.
- (v) Remuneration proposed: As per details given in Explanatory Statement
- (vi) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Taking into consideration the size of the Company, the profile of Mr. Siddharth Agrawal, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid



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is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.

- (vii) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other Director, if any: Besides the remuneration proposed to be paid to him, the Whole-time Director does not have any other pecuniary relationship with the Company other than as a Promoter shareholder of the company. He is also relative of Mr. Bajrang Lal Agrawal, Chairman cum Managing Director and Mr. Abhishek Agrawal, Whole-time Director of the Company.

III. Other Information:

- i. Reasons of loss or inadequate profits: Not applicable, as the Company has posted a net profit after tax of Rs.919.43 crores during the year ended 31st March, 2026.
- ii. Steps taken or proposed to be taken for improvement: Not applicable
- iii. Expected increase in productivity and profits in measurable terms: Not applicable

IV. Disclosures:

The information and Disclosures of the remuneration package of all Directors will be mentioned in the Annual Report in the Corporate Governance Report Section under the Heading “Details of Remuneration of Directors for the Financial Year Ended 31st March, 2026. Mr. Siddharth Agrawal satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section 3 of section 196 of the Act. He is not disqualified as Director in terms of section 164 of the Act. Mr. Siddharth Agrawal is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (“SEBI”) or any other authority.

Details for variation of terms of remuneration of Director as specified in SS-2 is provided in Annexure to the notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Siddharth Agrawal himself and his relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.3.

Members may also note that interested Directors and his relative being shareholder, if any of the Company shall not vote to approve the Ordinary Resolution set out at Item No. 3.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the members.

ITEM NO.4:

Mr. Abhishek Agrawal, was appointed as Whole-time- Director of the company w.e.f. November 09, 2021 for a period of 5 (five) years and the Nomination and Remuneration Committee (‘the Committee’) in its meeting held on May 19, 2026 had reviewed and recommended the revision in remuneration payable to Mr. Abhishek Agrawal, Whole-time Director of the Company based on significant contribution to the overall growth of the Company, future growth prospects and performance of the company.

The Board of Directors in its meeting held on May 19, 2026, upon recommendation of the Committee and subject to approval of shareholders of the Company reviewed the existing limits of remuneration in respect of Mr. Abhishek Agrawal, Whole Time Director of the Company may not be sufficient enough to pay the increased remuneration for his existing term of appointment as Whole Time Director. Therefore, the Board has approved the revised remuneration payable to him with effect from July 01, 2026 to November 08, 2026 i.e. remaining period of his existing tenure. The resolution seeks approval of the shareholders, pursuant to Section 197 and other applicable provisions read with Schedule V of the Companies Act, 2013 for payment of increased remuneration by way of Ordinary Resolution:

Salary: In the scale of Rs. 4.80 Crores to Rs.8.40 Crores per annum with effect from July 01, 2026

Perquisites: The Whole-time Director shall also be entitled to perquisites which would include furnishings, medical reimbursement and leave travel concession for self and family, club fees, use of Company cars, medical and personal accident insurance and other benefits, amenities and facilities in accordance with the Rules of the Company. The value of the perquisites would be evaluated as per Income-tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

Others: Provision of telephone and other communication facilities at residence would not be considered as perquisites.

Overall Limit: Provided that the remuneration payable to the Director (including the salary, perquisites, benefits and amenities) does not exceed the limits laid down in section 197 and computed in the manner laid down in section 198 of the Act, including any statutory modification(s) or re-enactment(s) thereof.

Minimum Remuneration: Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II & III of Part II of Schedule V to the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force) or such other limits as may prescribed by the Central Government from time to time as minimum remuneration.

The following additional information as required by Schedule V to the Companies Act, 2013 is given below:

I. General Information:

- (i) Nature of Industry: The Company is engaged in the business of manufacture of iron ore pellets, sponge iron, steel billets, Wire Rods, HB Wires and generation of power and iron ore mining.
- (ii) Date or expected date of commencement of commercial production: The Company was incorporated on 21st September, 1999 and started commercial operations in the year 17th April, 2001.
- (iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.
- (iv) Financial performance based on given indicators – as per audited financial results for the year ended 31st March, 2026:

Particulars	Rs. in crores
Gross Turnover & Other Income	4905.45
Net profit as per Statement of Profit & Loss (After Tax)	919.43
Computation of Net Profit in accordance with section 198 of the Companies Act, 2013	1160.05
Net Worth	5676.81

(v) Foreign investments or collaborators, if any: Not Applicable.

II. Information about the appointee:

C. Mr. Abhishek Agrawal, Whole-time Director

- (i) Background details: Refer profile Section in SS-2 Annexure
- (ii) Past remuneration during the financial year ended 31st March, 2026: Rs.3.45 Crores
- (iii) Recognition or awards: None
- (iv) Job Profile and his suitability: He oversees the entire Siltara Integrated Steel capacity, ensuring efficiency, scale, and operational excellence across one of GPIL's key manufacturing hubs. He is also closely monitoring implementation of CRM Project, New Integrated Steel Plant and Battery Energy Storage System (BESS) Project.
- (v) Remuneration proposed: As per details given in Explanatory Statement
- (vi) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Taking into consideration the size of the Company, the profile of Mr. Abhishek Agrawal, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.
- (vii) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other Director, if any: Besides the remuneration proposed to be paid to him, the Whole-time Director does not have any other pecuniary relationship with the Company other than as a Promoter shareholder of the company. He is also relative of Mr. Bajrang Lal Agrawal, Chairman cum Managing Director and Mr. Siddharth Agrawal, Whole-time Director of the Company.

III. Other Information:

- (i) Reasons of loss or inadequate profits: Not applicable, as the Company has posted a net profit after tax of Rs.919.43 crores during the year ended 31st March, 2026.
- (ii) Steps taken or proposed to be taken for improvement: Not applicable
- (iii) Expected increase in productivity and profits in measurable terms: Not applicable

IV. Disclosures:

The information and Disclosures of the remuneration package of all Directors will be mentioned in the Annual Report in the Corporate Governance Report Section under the Heading "Details of Remuneration of Directors for the Financial Year Ended 31st March, 2026. Mr. Abhishek Agrawal satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section 3 of section 196 of the Act. He is not



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disqualified as Director in terms of section 164 of the Act. Mr. Abhishek Agrawal is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (“SEBI”) or any other authority.

Details for variation of terms of remuneration of Director as specified in SS-2 is provided in Annexure to the notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Abhishek Agrawal himself and his relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.4.

Members may also note that interested Directors and his relatives being shareholder, if any of the Company shall not vote to approve the Ordinary Resolution set out at Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

By Order of the Board

Place: Raipur
Date: 27.05.2026

Y.C. Rao
Company Secretary
Membership No. F-3679,
Plot No. 428/2, Phase 1,
Industrial Area, Siltara,
Raipur, 492001 Chhattisgarh

Annexure
Particulars of Directors seeking variation in terms of remuneration (In Pursuance of SS-2):

A.	Name	Mr. Dinesh Agrawal	Mr. Siddharth Agrawal	Mr. Abhishek Agrawal
B.	Brief resume			
C.	i) Age	55 years	45 years	42 years
	ii) Qualification	Electronic Engineer	MBA (Finance and Marketing)	Masters Degree in International Business from Leeds University, U.K.
	iii) Experience in specific functional area	Pivotal role in managing rolling capacities and advancing transmission line towers and poles, railway OHE structures, and solar structures, contributing to GPIL's operational excellence and sustainable growth journey.	Establishing and operating solar capacities within the Group and strengthening GPIL's renewable energy footprint, translating clean energy ambition into measurable capacity and consistent performance. He is also closely monitoring setting up of Residential School Project, through Subsidiary Company and other CSR activities.	He oversees the entire Siltara Integrated Steel capacity, ensuring efficiency, scale, and operational excellence across one of GPIL's key manufacturing hubs. He is also closely monitoring implementation of CRM Project, New Integrated Steel Plant and Battery Energy Storage System (BESS) Project.
	iv) Date of Appointment on the Board of the Company	21.09.1999	20.01.2018	09.11.2016
D.	Terms and conditions of appointment or re-appointment	As per the resolution at Item No. 2 of the Notice convening Extra Ordinary General Meeting dated 27.05.2026 read with	As per the resolution at Item No. 3 of the Notice convening Extra Ordinary General Meeting dated 27.05.2026 read with explanatory statement thereto.	As per the resolution at Item No. 4 of the Notice convening Extra Ordinary General Meeting dated 27.05.2026 read with explanatory statement thereto.

		explanatory statement thereto.		
E.	Remuneration last drawn (including sitting fees, if any) (per annum)	Rs. 3.45 Crores Per Annum	Rs. 3.45 Crores Per Annum	Rs. 3.45 Crores Per Annum
F.	Remuneration / Sitting Fees proposed to be paid (per month)	Rs.40,00,000 with effect from 01 st July, 2026. Sitting Fee will not be paid.	Rs.40,00,000 with effect from 01 st July, 2026. Sitting Fee will not be paid.	Rs.40,00,000 with effect from 01 st July, 2026. Sitting Fee will not be paid.
G.	Nature of expertise in specific functional areas	Over two decades of experience in managing rolling capacities and advancing transmission line towers and poles, railway OHE structures, and solar structures.	Over two decades of experience in establishing and operating solar capacities within the Group.	Over two decades of experience in development and marketing of iron ore pellets.
H.	Name(s) of other Listed entities in which the person holds the Directorship	NIL	MK Ventures Capital Limited	NIL
I.	*Chairman/Member of the Committee of the Board of Directors of the Company	NIL	NIL	1. Corporate Social Responsibility Committee- Member 2. Risk Management Committee- Member 3. ESG Committee- Member 4. Finance Committee- Member
J.	*Chairman/Member of the Committee	NIL	Member of Nomination and Remuneration	NIL

	of the Board of Directors of other Companies in which he is a Director.		Committee of Hira Infra-Tek Limited	
K.	No. of Shares of Re. 1/- each held by the Directors	2,42,78,425	2,23,48,040	2,21,81,605
L.	Relationship with Directors inter-se (As per Section 2(77) of the Companies Act, 2013 read with The Companies (Specification of definitions details) Rules, 2014	None	Son of Mr. Bajrang Lal Agrawal, Chairman cum Managing Director and Brother of Mr. Abhishek Agrawal, Whole-time Director of the Company and not related to any other Director/ KMP.	Son of Mr. Bajrang Lal Agrawal, Chairman cum Managing Director and Brother of Mr. Siddharth Agrawal, Whole-time Director of the Company and not related to any other Director/ KMP.
M.	No. of Board Meetings held/ attended during FY 2025-26	5/7	5/7	7/7

ANNEXURE-A

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Wednesday, 24th June, 2026 at 09:00 AM (IST) and ends on Friday, 26th June, 2026 at 05:00 P.M. (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on cut-off date i.e. Saturday, 20th June, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, 20th June, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	<p>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1 Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p>

	<p>2 After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3 If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4 Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to corporategovernance03@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to yarra.rao@hiragroup.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to yarra.rao@hiragroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e- Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

- Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at yarra.rao@hiragroup.com. The same will be replied by the company suitably.

Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step2 i.e. Cast your vote electronically.

- Your User ID details are given below :

<p>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</p>	<p>Your User ID is:</p>
<p>a) For Members who hold shares in demat account with NSDL.</p>	<p>8 Character DP ID followed by 8 Digit Client ID</p> <p>For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.</p>
<p>b) For Members who hold shares in demat account with CDSL.</p>	<p>16 Digit Beneficiary ID</p> <p>For example if your Beneficiary ID is 12***** then your user ID is 12*****</p>
<p>c) For Members holding shares in Physical Form.</p>	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to corporategovernance03@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to yarra.rao@hiragroup.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to yarra.rao@hiragroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.



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4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board

Place: Raipur
Date: 27.05.2026

Y.C. Rao
Company Secretary
Membership No. F-3679,
Plot No. 428/2, Phase 1,
Industrial Area, Siltara,
Raipur, 492001 Chhattisgarh

EXTRA ORDINARY GENERAL MEETING INFORMATION AT A GLANCE

Sr. No.	Particulars	Details
1	Day, Date and Time of EGM	Saturday, the 27 th day of June, 2026 at 11:30 AM (IST)
2	Mode	Video Conference and other audio-visual means (VV/OAVM)
3	Participation through Video-Conferencing	Members can login from 11:00 AM (IST) on the date of EGM.
4	Helpline Number for VC participation	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 48867000 Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 Godawari Power and Ispat Limited Contact No. 0771-4082200
5	Submission of Questions	Questions/queries shall be submitted 7 days before the time fixed for EGM i.e. on or before 20 th June, 2026, by email to Mr. Y.C. Rao, Company Secretary at yarra.rao@hiragroup.com mentioning name, demat account no. /folio number, email ID, mobile number, etc.
6	Speaker Registration Before EGM	Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e- mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at yarra.rao@hiragroup.com on or before 20 th June, 2026. Only those Members who have pre- registered themselves as a speaker will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.
7	Cut-off date for e-voting	Saturday, 20th June , 2026
8	Remote E-voting start time and date	From 09:00 AM (IST) on Wednesday, 24th June, 2026

9	Remote E-voting end time and date	Till 5:00 PM (IST) on Friday, 26th June , 2026
10	Name, address and contact details of e-voting service Provider	Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Contact no.: 022 – 48867000 E-mail Id: evoting@nsdl.co.in
11	Name, address and contact details of Registrar and Transfer Agent	MUFG Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400083 (MH) Email: Investor.helpdesk@in.mpms.mufg.com Contact No.: 810 811 6767 Fax No.: 022-49186060 Toll Free No.: 1800 1020 878
12	E-mail Registration & Contact updating Process.	Demat shareholders: Contact respective Depository Participant. Physical Shareholders: Contact MUFG Intime India Pvt. Ltd, RTA of the Company by sending an email request at Investor.helpdesk@in.mpms.mufg.com along with signed scanned copy of the request letter providing the e-mail address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate (both side).