



REF: GPIL/NSE&BSE/2026/6406

Date: 27.07.2026

1. The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: BSE: 532734

Dear Sir/Madam,

Sub: Notice of Board Meeting.

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Godawari Power and Ispat Limited is scheduled to be held on **Friday, the 07th day of August, 2026**, inter alia,

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026;
2. To consider and approve the Un-Audited Consolidated Financial Results of the Company for the quarter ended 30th June, 2026;

This is for your kind information please. Kindly take the same on record.

Thanking you,
Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao
Company Secretary



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 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

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

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