

REF: GPIL/NSE&BSE/2026/6437

Date: 25.08.2026

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: Letter to Shareholders providing exact path to the Notice of 27th Annual General Meeting and Annual Report for the Financial Year 2025-26.

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter is being sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) through MUFG Intime India Private Limited, Registrar and Transfer Agent providing the exact path from where the Annual Report for the FY 2025-26 and Notice of 27th Annual General Meeting - 2026 of the Company can be accessed.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Godawari Power And Ispat Limited


Y.C. Rao
Company Secretary
Encl.: As stated 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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

www.godawaripowerispat.com, www.hiragroup.com



GODAWARI POWER & ISPAT

GODAWARI POWER & ISPAT LIMITED

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

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

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

CIN: L24100CT1999PLC013756 Contact No.: 0771-4082000

Date : 25.08.2026

Shareholder Name

Add 1

Add 2

Add 3

Pin code:

Sub: Intimation Letter regarding Web-Link of Annual Report for the Financial Year 2025-26 of Godawari Power and Ispat Limited and General Updates

We are pleased to inform you that the **27th Annual General Meeting ('AGM')** of the Members of **Godawari Power And Ispat Limited ('the Company')** is scheduled to be held on **19th September, 2026, at 11:30 A,M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.godawaripowerispat.com

Web-link:

https://gpil.sgp1.digitaloceanspaces.com/gpil-documents/active/annual_reports/93cd35c2-6469-408f-b98b-299be53efc8e.pdf

Exact path of Annual Report FY 2025-26: Investors > Financial Report > Annual Reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 14th August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024. For any query and KYC update etc. you may contact at:

MUFG Intime India Private Limited,

Unit: Godawari Power and Ispat Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Contact No.: 8108116767 E-mail: investor.helpdesk@in.mpms.mufg.com

Web Link : https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal:

<https://swayam.in.mpms.mufg.com>

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Sd/-

Y.C. Rao

Company Secretary