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HIRA
GODAWARI POWER & ISPAT

Great Place To Work. Certified INDIA

REF: GPIL/NSE&BSE/2026/6418 Date: 07.08.2026

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 Sirs/ Madam,

Sub : Outcome of Board Meeting and submission of Financial Results for the Quarter ended 30th June, 2026

The Board of Directors of Godawari Power and Ispat Limited ("the Company") at its Meeting held today i.e. on 7th August, 2026, has considered and:

1. Approved the Un- Audited Financial Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2026. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. We are enclosing herewith the Un-Audited Standalone and Consolidated Financial Results of the Company duly approved by the Company along with the Limited Review Report issued by the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026 collectively as **Annexure-A**.

2. Approved the proposal to convene the 27th Annual General Meeting (AGM) of the Company on Saturday, 19th September, 2026 through video conferencing (VC)/ other audio video means (OAVM). The notice of AGM will be circulated to the members of the company in due course.

3. Upon the recommendation of Nomination and Remuneration Committee, approved the proposal for re-appointment and fixation of remuneration of Mr. Abhishek Agrawal (DIN 02434507) Mr. Siddharth Agrawal (DIN 02180571) and Mr. Dinesh Kumar Gandhi (DIN 01081155) as Whole-Time Directors of the Company, subject to approval of shareholders in ensuing AGM scheduled to be held on 19th September, 2026 for a further period of 5 years for their respective tenures.

   Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 Mr. Abhishek Agrawal, Mr. Siddharth Agrawal and Mr. Dinesh Kumar Gandhi are not debarred from holding the office of Directorship by virtue of any order passed by SEBI or any other such authority.

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)

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Further information to be given pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations read with SEBI Master Circular are given in **Annexure B.**

The meeting was commenced at 1:00 P.M. and concluded at 4:10 PM.

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

YARRA CHANDRA RAO

Digitally signed by YARRA CHANDRA RAO
Date: 2026.08.07 16:59:41 +05'30'

Y.C. Rao
Company Secretary
Encl: As Above

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
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

ANNEXURE-A

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(Rs. In Crores)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2026					
Sr. No.	Particulars	STANDALONE			
		3 MONTHS ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	1,486.66	1,435.99	1,133.93	4,713.96
	Other Income	33.10	25.94	24.36	191.49
	Total Income	**1,519.76**	**1,461.93**	**1,158.29**	**4,905.45**
2	**Expenses**				
	(a) Cost of Materials Consumed	828.59	598.21	622.83	2,336.46
	(b) Purchase of stock-in-trade	-	0.95	-	7.01
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(30.05)	22.36	(73.47)	(57.56)
	(d) Employees benefit expenses	83.74	76.64	73.43	303.36
	(e) Finance cost	17.88	17.23	13.20	51.26
	(f) Depreciation and amortisation expenses	45.01	43.49	39.08	158.93
	(g) Other expenses	303.22	316.18	212.91	945.94
	Total Expenses	**1,248.39**	**1,075.06**	**887.98**	**3,745.40**
3	**Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2)**	**271.37**	**386.87**	**270.31**	**1,160.05**
4	**Exceptional Items - Income/(Expenses)**	**-**	**36.69**	**-**	**36.69**
5	**Profit/(Loss) from ordinary activities before tax (3 + 4)**	**271.37**	**423.56**	**270.31**	**1,196.74**
6	**Tax expense**				
	Current Tax	67.01	86.85	66.23	240.61
	Deferred Tax	5.46	14.73	3.58	36.70
7	**Profit/(loss) for the period (5 - 6)**	**198.90**	**321.99**	**200.50**	**919.43**
8	Other comprehensive income/(expenses) net of tax	(1.23)	(2.93)	(0.67)	(4.93)
9	**Total Comprehensive income net of tax (7 + 8)**	**197.67**	**319.06**	**199.83**	**914.50**
10	Paid-up Equity share capital (Face Value of Rs.1/- each)	65.06	64.90	64.68	64.90
11	Reserve excluding Revaluation reserve				5,495.32
12	i) Earnings Per Share of Rs.1/- each (not annualised)				
	(a) Basic	3.06	4.97	3.10	14.20
	(b) Diluted	2.96	4.80	3.08	13.72

GODAWARI POWER & ISPAT LTD. HIRA RAIPUR (C.G.)

NOTES :

1. The Financial Results of the company for the quarter and Year ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07.08.2026.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, to the extent applicable.
3. The company is in the business of manufacturing of Steel products and hence has only one reportable operating segment as per Ind AS 108 - Operating Segment. Therefore the segment-wise reporting is not required.
4. The Company has alloted 13,61,000 equity shares of Rs.1/- per share upon conversion of equity warrant into equity shares. Further the company has alloted 3,71,520 equity shares upon exersice of ESOP granted to employees of the company. Accordingly the paid-up share capital stand increased to Rs.65.06 Crores.
5. The Company has received Rs.25.05 Cr during the quarter from Preferential Allotment of Convertible Warrants. Rs. 24.83 Cr has been invested in Godawari New Energy Private Limited, a wholly owned subsidiary for setting up of Battery Energy Storage System Project and rest amount is invested in setting up of Cold Rolling Mill Plant.
6. Company has successfully commissioned 25 MW Solar Power plant on 19.05.2026 & 6.91 MW Waste heat recovery based Power Plant on 23.06.2026
7. The previous year/period figures have been regrouped/rearranged wherever found necessary.
8. The above results are also available on www.godawaripowerispat.com, www.bseindia.com and www.nseindia.com.

For and on behalf of Board of Directors

GODAWARI POWER & ISPAT LTD. HIRA RAIPUR (C.G.)

Abhishek Agrawal
Wholetime Director

Place: Raipur
Date: 07-08-2026

Godawari Power & Ispat Limited
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 certified company
CIN L27103CT1999PLC013756
Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India
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Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India
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HIRA

GODAWARI POWER & ISPAT

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(Rs. In Crores)

STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2026

Sr. No.	Particulars	CONSOLIDATED			
		3 MONTHS ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue from operations	1,750.47	1,610.27	1,323.25	5,380.65
	Other Income	33.28	25.26	22.45	94.14
	Total Income	**1,783.75**	**1,635.53**	**1,345.70**	**5,474.79**
2	**Expenses**				
	(a) Cost of Materials Consumed	973.56	703.00	750.52	2,780.45
	(b) Purchase of Traded Goods	41.60	2.70	-	8.76
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	(23.77)	30.97	(72.93)	(55.54)
	(d) Employees benefit expenses	92.35	85.12	81.30	337.24
	(e) Finance cost	20.33	19.45	15.25	58.46
	(f) Depreciation and amortisation expenses	50.05	48.39	43.87	178.34
	(g) Other expenses	333.00	349.47	240.27	1,056.67
	Total Expenses	**1,487.12**	**1,239.10**	**1,058.28**	**4,364.38**
3	Share of Profit/(loss) of Associates and joint ventures	5.19	11.49	3.11	6.19
4	**Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2 + 3)**	**301.82**	**407.92**	**290.53**	**1,116.60**
5	Exceptional items	-	**(18.29)**	-	**(18.29)**
6	**Profit/(Loss) from ordinary activities before tax (4 + 5)**	**301.82**	**389.63**	**290.53**	**1,098.31**
7	Tax expense				
	Current Tax	73.17	87.93	66.62	242.76
	Deferred Tax	6.28	21.47	7.50	53.81
8	**Net Profit/(Loss)from ordinary activities after tax (6 - 7)**	**222.37**	**280.23**	**216.41**	**801.74**
9	Other comprehensive income/(expenses) for the year, net of tax	(2.43)	2.56	1.28	13.26
10	**Total Comprehensive income/(Loss), Net of Tax (8+9)**	**219.94**	**282.79**	**217.69**	**815.00**
11	**Profit/(loss) from continuing operations for the period attributable to:**				
	a) Owner of the Company	221.74	280.09	215.96	800.75
	b) Non Controlling Interest	0.63	0.13	0.45	0.98
12	**Other comprehensive income/(expenses) attributable to**				
	a) Owner of the Company	(1.20)	1.96	0.55	5.74
	b) Non Controlling Interest	(1.23)	0.60	0.73	7.52
13	**Total comprehensive Income/(Loss) attributable to**			-	
	a) Owner of the Company	220.54	282.05	216.51	806.49
	b) Non Controlling Interest	(0.60)	0.73	1.18	8.50
14	Paid-up equity share capital (Face value of Rs.1/-each)	61.70	61.37	61.31	61.53
15	Reserve excluding Revaluation reserve				5,630.04
16	Earnings Per Share of Rs.1/- each (not annualised)				
	(a) Basic	3.59	4.56	3.52	13.05
	(b) Diluted	3.48	4.40	3.50	12.58

GODAWARI POWER & ISPAT LTD. HIRA RAIPUR (C.G.)

NOTES :

1 The Financial Results of the company for the quarter and Year ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07.08.2026.

2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. The above results are prepared after consolidating results of all subsidiaries (Hira Ferro Alloys Limited, Alok Ferro Alloys Limited, Godawari New Energy Private Limited and Godawari Education and Research Foundation), joint ventures and associate companies Jammu Pigments Limited, Raipur Infrastructure Company Limited, Chhattisgarh Captive Coal Mining Private Limited and Chhattisgarh Ispat Bhumi Limited).

3 The Company has alloted 13,61,000 equity shares of Rs.1/- per share upon conversion of equity warrant into equity shares. Further the company has alloted 3,71,520 equity shares upon exersice of ESOP granted to employees of the company. Accordingly the paid-up share capital stand increased to Rs.65.06 Crores.

4 The Company has received Rs.25.05 Cr during the quarter from Preferential Allotment of Convertible Warrants. Rs. 24.83 Cr has been invested in Godawari New Energy Private Limited, a wholly owned subsidiary for setting up of Battery Energy Storage System Project and rest amount is invested in setting up of Cold Rolling Mill Plant.

5 Company has successfully commissioned 25 MW Solar Power plant on 19.05.2026 & 6.91 MW Waste heat recovery based Power Plant on 23.06.2026

6 The previous year/period figures have been regrouped/rearranged wherever found necessary.

7 The above results are also available on www.godawaripowerispat.com, www.bseindia.com and www.nseindia.com.

For and on behalf of Board of Directors

GODAWARI POWER & ISPAT LTD. HIRA RAIPUR (C.G.)

Abhishek Agrawal
Wholetime Director

Place: Raipur
Date: 07-08-2026

Singhi & Co.
Chartered Accountants

JDS Chambers, 1st Floor,
6, Central Avenue, Choube Colony,
Raipur - 492 001, Chhattisgarh (India)
T +91 (771) 4912255
E raipur@singhico.com
www.singhico.com

TO THE BOARD OF DIRECTORS OF
GODAWARI POWER AND ISPAT LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Godawari Power & Ispat Limited** ('the Company') for the quarter ended 30th June, 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ***Singhi & Co.***
(ICAI Firm's Regn. No. 302049E)
Chartered Accountants

SINGHI & CO. * Chartered Accountants *

(Sanjay Kumar Dewangan)
(Partner)
(Membership No. 409524)
UDIN: 26409524YGTKYM5202

Place: Raipur
Date: 07.08.2026

JDS Chambers, 1st Floor,
6, Central Avenue, Choube Colony,
Raipur - 492 001, Chhattisgarh (India)
T +91 (771) 4912255
E raipur@singhico.com
www.singhico.com

TO THE BOARD OF DIRECTORS OF
GODAWARI POWER AND ISPAT LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **Godawari Power & Ispat Limited** ('the Parent) and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates and joint ventures for the quarter ended 30^{th} June, 2026, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2021 dated 29th March, 2020 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entities:

   List of the subsidiaries:

   Hira Ferro Alloys Limited, Alok Ferro Alloys Limited, Godawari New Energy Private Limited and Godawari Education and Research Foundation.

   List of Associates and Joint Ventures:

   Jammu Pigments Limited, Chhattisgarh Ispat Bhumi Limited, Raipur Infrastructure Company Limited and Chhattisgarh Captive Coal Mining Private Limited.

SINGHI & CO. * Chartered Accountants *

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of one subsidiaries company included in the Statement, whose financial information reflects total revenues of Rs.50.98 Crores, total net profit/(loss) after tax of Rs.2.46 Crore, total comprehensive income/(loss) of Rs.2.47 Crores for the quarter ended 30th June, 2026 as considered in the Statement. These interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

7. The Statement also includes the Group's share of net profit/(loss) after tax of Rs.5.19 Crores, total comprehensive income / (loss) of Rs.5.19 Crores for the quarter ended 30th June,2026, as considered in the Statement, in respect of two associates and two joint venture companies, based on their interim financial results, which have not been reviewed by their auditors, and have been furnished to us by the Parent's management. Our conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid associates and joint venture, are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of this matter.

For ***Singhi & Co.***
(ICAI Firm's Regn. No. 302049E)
Chartered Accountants

SINGHI & CO. * Chartered Accountants *

(Sanjay Kumar Dewangan)
(Partner)
(Membership No. 409524)
UDIN: 26409524OMSDQT6676

Place: Raipur

Date: 07.08.2026

Annexure - B

Sl No.	Particulars	Re-appointment of Mr. Abhishek Agrawal	Re-appointment of Mr. Siddharth Agrawal	Re-appointment of Mr. Dinesh Kumar Gandhi
1	Reason for change viz. reappointment	Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507) as Whole-Time Director.	Re-appointment of Mr. Siddharth Agrawal (DIN: 02180571) as Whole-Time Director.	Re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155) as Whole-Time Director.
2	Date of re-appointment and term of reappointment	Re-appointment wef 9th November, 2026. He shall hold office for a further period of 5 years i.e. upto 8th November, 2031, subject to approval of shareholders in AGM scheduled to be held on 19th September, 2026.	Re-appointment wef 1st April, 2027. He shall hold office for a further period of 5 years i.e. upto 31st March 2032, subject to approval of shareholders in AGM scheduled to be held on 19th September, 2026.	Re-appointment wef 1st April, 2027. He shall hold office for a further period of 5 years i.e. upto 31st March 2032, subject to approval of shareholders in AGM scheduled to be held on 19th September, 2026.
3	Brief profile (in case of appointment)	He is having Master's Degree in International Business from Leeds University, U.K. and having Over two decades of experience in development and marketing of iron ore pellets. He oversees the entire Siltara Integrated Steel capacity, ensuring efficiency, scale, and operational excellence across one of GPIL's key manufacturing hubs.	He is MBA (Finance and Marketing). He is having Over two decades of experience in establishing and operating solar capacities within the Group and strengthening GPIL's renewable energy footprint, translating clean energy ambition into measurable capacity & consistent performance.	He is Fellow Member of Institute of Chartered Accountant of India (ICAI) and The Institute of Company Secretaries of India (ICSI) He is having Over four decades of experience in the areas of accounts, finance, project planning and financing. A dynamic financial analyst, his competence strategically directs the company.
4	Disclosure of relationships between directors (in case of appointment of a director).	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.	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.	Not related to any other Director/ KMP.

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)