स्वच्छ भारत
एक कदम स्वच्छता की ओर

HIRA
GODAWARI POWER & ISPAT

Great Place To Work Certified Dec. 2021 - Dec. 2022 INDIA

REF: GPIL/NSE&BSE/2026/6533 **Date: 02.11.2026**

To,

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,

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 & Ispat Limited is scheduled to be held on Friday, the 13th day of November, 2026, inter alia,

1. To consider and approve the Un-Audited Standalone Financial Result of the Company for the Quarter and Half Year ended on 30th September, 2026.
2. To consider and approve the Un- Audited Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao
Company Secretary

YARRA CHANDRA RAO
Digitally signed by YARRA CHANDRA RAO
Date: 2026.11.02 16:54:02 +05'30'

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