



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6352

Date: 05.06.2026

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Godawari Power and Ispat Limited (GPIL/the Company) has executed a Facility Agreement for Grant of Inter Corporate Loan of Rs. 40.00 Crore from surplus fund of the Company to Deccan Gold Mines Limited (DGML) on 05.06.2026.

The details as required under Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed as **Annexure A**.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Y.C. Rao

Company Secretary

Encl : AsAbove



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



GODAWARI POWER & ISPAT
Annexure A



S.No.	Particulars	Details
1	Names of the Parties to the agreements	Godawari Power & Ispat Limited (Lender) and Deccan Gold Mines Limited (Borrower)
2	Purpose of entering into the agreement	The funds will be utilised primarily for financing the completion and development of the Altyn Tor Gold Project being undertaken by Avelum Partner LLC, a subsidiary of DGML, in the Kyrgyz Republic and for other project development and working capital and general administrative purposes.
3	Size of the Agreement	Rs. 40 Crores
4	Shareholding in the entity with whom the agreement is executed	4,75,537 Equity Shares
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Tenure: 12 months Interest: 12% per annum on a quarterly compounding basis, payable not later than 7 days before the end of the respective quarter.
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Hira Infra-tek Limited, a promoter group company of Lender Company is holding 8.37 % equity in Borrower Company and also holding 26% stake in Avellum Partner LLC, Kyrgyzstan.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Godawari Power & Ispat Limited Borrower: Deccan Gold Mines Limited Nature of the Loan: Inter Corporate Loan. Total amount of the Loan: Rs. 40 Crore. Date of Facility Agreement: 05.06.2026 Security: Pledge on 5,00,000 equity shares of Geomysore Services (India) Private Limited held by Borrower.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11	Details of termination or amendment of agreement	Not applicable

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