Godavari Biorefineries Ltd

Date: 28th September, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Trading Symbol: GODAVARIB

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544279

Sub:. Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Seventy-First Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith summary of Proceedings of the AGM of the Company held on Monday, September 28, 2026, which commenced at 11:30 a.m. and concluded at 11:49 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for information and records.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Godavari Biorefineries Limited

SWARNA GUNWARE

Digitally signed by SWARNA GUNWARE
Date: 2026.09.28 16:50:35 +05'30'

Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com

Summary of the proceedings of the Seventy-First Annual General Meeting of the Godavari Biorefineries Limited

A. Date, time and venue of the Annual General Meeting:

The Seventy-First Annual General Meeting of the Company (Meeting) was held on Monday, September 28, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:49 a.m. (IST).

In Attendance:

Mr. Samir Somaiya	Chairman and Managing Director
Dr. Sangeeta Srivastava	Executive Director
Mr. Bhalachandra Bakshi	Executive Director
Mr. Suhas Godage	Executive Director (Works- Sakarwadi)
Dr. Raman Ramachandran	Non – Executive Director and Chairman of Risk Management Committee
Mr. Nitin Mehta	Independent Director
Prof. Lakshmi Kantam	Independent Director and Chairman of Nomination and Remuneration Committee and CSR Committee
Mr. Hemant Luthra	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
Mr. Sean Reagan	Independent Director
Mr. Nandan Mehta	Independent Director
Mr. Naresh Khetan	Chief Financial Officer
Mr. Shreyans Gang	Deputy Chief Financial Officer
Mr. Manoj Jain	Company Secretary and Compliance Officer
Ms. Swarna S. Gunware	Joint Company Secretary
Mr. Harpreet Singh Ghai	Partner, Verma and Mehta Associates, Statutory Auditors of the Company
Mr. Tushar Shridharani	Secretarial Auditor and Scrutinizer

B. Proceedings in brief:

- Mr. Samir Somaiya, Chairman & Managing Director, chaired the Meeting. He welcomed the Members to the Meeting and informed that the meeting was in order as the Quorum was present.
- Ninety-One (91) Members were present in the meeting through VC/OAVM.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of

the proceedings of the Meeting.

- The Chairman addressed the members. A copy of the Chairman's Statement, part of Annual Report, filed with the stock exchanges, is also available on the website of the Company.

- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on 25th September, 2026 and concluded at 5:00 p.m. (IST) on 27th September, 2026.

- The Chairman also informed the members that Mr. Tushar Shridharani of Tushar Shridharani and Associates LLP (Membership No. 101388), was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

- Members who had registered themselves as speakers were invited to ask queries or share their suggestions on accounts or any other matters placed before the AGM. However, none of the registered speakers were present at the meeting.

C. Resolutions contained in the Notice dated 5th August 2026

Ordinary Business

1. Consideration and adoption of the (a) the audited financial statement of the company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the company for the financial year ended March 31, 2026, and the report of auditors thereon to be passed as an Ordinary Resolution
2. Appointment of Dr Raman Ramchandran, a Director retiring by rotation;
3. Appointment of Mr. Suhas Godage, a Director retiring by rotation;

As the next agenda items relate to the appointment and remuneration, the Chair was handed over to Mr. Nandan Mehta for consideration of below item.

Special Business

4. Approval of terms of re-appointment and remuneration of Mr. Samir S. Somaiya as a Managing Director of the company w.e.f. 1st April 2027

Upon conclusion of the said agenda items, the Chair was resumed by the Chairman.

5. Approval of the terms of re-appointment and remuneration of Mr Suhas Godage, whole-time director designated as the Executive Director (Works-Sakarwadi) of the company w.e.f. 1st April 2027
6. Appointment of Mr Dinesh Sharma as a Director of the Company
7. Approval of the terms of appointment and remuneration of Mr Dinesh Sharma, as a whole-time

director designated as Executive Director (Works-Sameerwadi) of the company for a period of three years

8. Ratification of remuneration payable to the Cost Auditor of the Company
9. Contribution to Charitable and other funds
10. Acceptance of Deposits

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

It was informed that the combined results of remote e-voting prior and during the AGM would be intimated to the Stock Exchanges and uploaded on the websites of the Company and NSDL.

After the vote of thanks, it was informed that the Members present, who had not cast their vote through remote e-voting, were invited to do so, as the voting window would remain open for 15 minutes.

Notes:

i The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and on the website of NSDL, the authorised agency which provided e-voting facility.

ii This document does not constitute to be the minutes of the proceedings of the Meeting.

For Godavari Biorefineries Limited

SWARNA GUNWARE

Digitally signed by SWARNA GUNWARE
Date: 2026.09.28 16:51:01 +05'30'

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Jt. Company Secretary
A 32787
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