

Godavari Biorefineries Ltd

Date : 4th February, 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

Dear Sir/Madam,

Subject: -Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, February 13, 2026, inter- alia to consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2025 as required under Regulation 33 of the Listing Regulation.

Further as intimated earlier that in terms of the Company’s “Insider Trading Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from January 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company of the Company for the quarter and nine months ended on December 31, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,

For Godavari Biorefineries Limited

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