

REF: GPIL/NSE & BSE/2026/6200

Date: 22.01.2026

To,

1. The Listing Department,
The National Stock Exchange India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001

Dear Sirs/Ma'am,

Sub: Intimation of Closure of Trading Window.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

In continuation of our earlier letter no. GPIL/NSE&BSE/2025/6159 dated 29.12.2025 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2026 to till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2025 for the Directors/KMP and other designated employees etc. covered under the Code.

The meeting of Board of Directors of the Company is scheduled to be held on 06th February, 2026 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

We would like to inform you that the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the conclusion of meeting i.e. up to 08th February, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Godawari Power And Ispat Limited



Y.C. Rao

Company Secretary



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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