

REF: GPIL/NSE&BSE/2026/6201

Date: 22.01.2026

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 06th day of February, 2026, inter alia,

1. To consider and approve the Un-Audited Standalone Financial Result of the Company for the Quarter and nine months ended on 31st December, 2025.
2. To consider and approve the Un- Audited Consolidated Financial Results of the Company for the Quarter and nine months ended on 31st December, 2025.

This is for your kind information please.

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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P: +91 771 4082000, **F:** +91 771 4057601

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