



**Godavari Biorefineries Ltd**

**Date : 29<sup>th</sup> July, 25**

**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**

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 Thursday, August 7, 2025, inter- alia to consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter ended on June 30, 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 July 01, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company of the Company for the quarter ended June 30, 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**