

Date: 29th December, 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

Sub.: Intimation of closure of Trading Window

This is to inform you that in terms of the Company's "Insider Trading Prohibition 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 / dependents 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 for the quarter ended 31st December, 2025. The date of consideration of the Unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated in due course.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Godavari Biorefineries Limited

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