



GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE /2024/5543

Date: 29.07.2024

To,

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, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Notice for Fixation of Record Date for the purpose of Payment of Final Dividend FY 2023-24 and Special Dividend.

Record Date for Payment of Final Dividend for FY 2023-24.

The Board of Directors has recommended the payment of Final dividend of Rs. 5/- per share (i.e. 100%) on equity share of Rs. 5/- each for the FY 2023-24. The Dividend recommended by the Board of Directors of the Company in its meeting held on 24th May, 2024 is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The Company has fixed Saturday 17th August, 2024 as Record date for the purpose of ascertaining the entitlement of members for the final dividend for the financial year 2023-24. If the final dividend, as recommended by the Board of Directors, is approved in the ensuing AGM, the payment of such dividend, subject to deduction of tax at source, will be made within 30 days from its declaration in the AGM.

Record Date for Payment of Special Dividend.

The Board of Directors in its Board Meeting scheduled to be held on 7th August, 2024 will be considering the proposal of payment of Special Dividend on the occasion of 25th Anniversary of the company.

Notice is hereby also given that the Special Dividend, if decided to be paid, shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 17th August, 2024 which is the "Record Date" fixed by the Company, in terms of The Companies act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

If the Special Dividend to be paid has been decided by the Board in its meeting scheduled to be held on 7th August, 2024, the payment of such Special Dividend, subject to deduction of tax at source, will be made within 30 days from its declaration i.e. on or before 5th September, 2024.

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 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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