

REF: GPIL/NSE & BSE/5696

Date: 11.12.2024

1. The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

2. The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE: 532734.

Dear Sir/Madam,

Sub: Alteration of Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and our earlier intimation dated 6th November, 2024, we hereby inform you that, the shareholders of the Company have approved the Alteration of Object Clause of Memorandum of Association ("MOA") of the Company for enabling the company to commence manufacturing of Opvc Pipes, PVC Pipes etc. as a diversified business activity at their Extra-Ordinary General Meeting held earlier today i.e. Wednesday, 11th December, 2024, concluded on 11:55 A.M. (IST) through Video Conferencing,

Further, the brief details of the alteration in MOA as required under Regulation 30 read with Para A of Part A of the Schedule III of the Listing Regulations are annexed herewith as **Annexure - A.**

This is for your kind information.

Kindly take the same on record.

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

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

www.godawaripowerispat.com, www.hiragroup.com

Annexure-A

Alteration of Memorandum of Association ("MOA") of the Company

Mutation / Changes

To append the following clause 3 after sub clause 2 of clause III (A) of the Memorandum of Association of Company:

To establish, own, run, manage and to carry on the business as manufacturers, producers, developers, traders, buyers, sellers, exporters, importers, operators, engineers, fabricators, contractors, sub-contractors, brokers, assemblers, packers, re-packers, jobbers, designers, laminators, merchants, resellers, dealers, distributors, converters, recyclers and/or in any other capacity in which the business may be carried on all kinds of goods used for the purpose of irrigation, water transportation, sanitary systems, drainage system, cable ducting or for any other purpose wherein it can be used conveniently such as pipes, tubes, hoses, sprinklers, Polyethylene pipes for sprinkler irrigation system, drippers, accessories, fittings HDPE material for molding and extrusion and all other ancillary and auxiliary materials or derivatives or articles or things which can be made of by using rigid Opvc, PVC, polythene, LDPE, HDPE, PP, LLDPE, MDPE, plastic resins, plastic granules, polymers, monomers, polypropylene, thermoplastics, foam, adhesives, synthetic resins, emulsions, fiberglass, UPVC, PVC Compound, PVC Dry-blend, PVC Premix and the like by whatever name called or their derivatives/mixtures.

