

REF: GPIL/NSE & BSE/2025/5771

Date: 31.01.2025

1. The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Dear Sir,

SUB: NOTICE OF BOARD MEETING


Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on **Wednesday the 12th February, 2025** to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2024.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited


Y.C. Rao
Company Secretary



Yarra
Chandra Rao

Digitally signed by Yarra Chandra Rao
DN: cn=Yarra Chandra Rao, o=Godawari Power & Ispat Limited, ou=Godawari Power & Ispat Limited, email=Yarra.Chandra.Rao@godawari.com, c=IN
Date: 2025.01.31 15:06:53 +05'30'

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

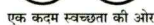
Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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



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Ref: NSE Symbol: GPIL BSE Security Code: 532734

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