



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/5875

Date: 11.06.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

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

Dear Sirs/ Madam,

Sub: Incorporation of a Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This has reference to Outcome of Board Meeting dated 20th May 2025, vide which we have informed about the approval of incorporation of a Subsidiary of the Company for the purpose of setting up of School under the CSR initiative jointly with Jayshree Periwal International School (JPIS).

We would like to further inform you that the Company with the name and style of “**Godawari Education And Research Foundation**” has been incorporated on 11th June, 2025 under the provisions of the Companies Act, 2013.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure- A**.

This is also being uploaded on the Company's website at www.godawaripowerispat.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For, Godawari Power And Ispat Limited

Y.C. Rao
Company Secretary
Encl: As Above



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 Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

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

www.godawaripowerispat.com, www.hiragroup.com

Annexure-A

Incorporation of Subsidiary Company

Sr. No.	Particulars	Details
1	Name of the entity, Date & Country of incorporation, etc.	Name of the company: Godawari Education And Research Foundation ("GERF") Date of Incorporation: 11.06.2025 Country of incorporation: The registered office of the situated in Raipur, Chhattisgarh, India
2	Name of holding company of the incorporated company and relation with the listed entity	Godawari Power and Ispat Limited (GPIL).
3	Industry to which the entity being incorporated belongs.	Education
4	Brief background about the entity incorporated in terms of products/line of business	The GERF has been incorporated with the objective for establishment of a Residential School and other educational activities as a Non Profit Making Company i.e. Section 8 of Companies Act, 2013 as a part of CSR Initiatives of GPIL.
5	Brief details of any governmental or regulatory approvals required for the incorporation	License under Section 8 of Companies Act, 2013 from Ministry of Corporate Affairs.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
7	Cost of subscription/price at which the shares are subscribed	Initial contribution of Rs.10.00 Lakhs i.e. 1.00 Lakh equity shares of face value of Rs 10/- each at Par Value.
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	Presently 100% stake in GERF. However, GPIL will maintained 81% Stake in GERF and 19% stake will be owned by Jayshree Periwal International School (JPIS) or its affiliates by way of transfer of shares or further allotment of shares in GERF as may be mutually decided by GPIL and JPIS.



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