





REF: GPIL/NSE&BSE/2025/5873

To.

National Stock Exchange of India Limited **BSE Limited**

Exchange Plaza, C/1, Block G, Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex, Bandra (East), Dalal Street,

Mumbai-400051.

Scrip Code: GPIL

To.

Mumbai-400001.

Scrip Code: BSE: 532734

Dear Sir/Madam,

Outcome of meeting with Analysts/Institutional Investors/Funds at B&K Securities Annual Investor Conference - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This has reference to our letter no. GPIL/NSE&BSE/2025/5870 dated 26.05.2025 vide which we have informed that the participation of our company at B&K Securities Annual Investor Conference scheduled to be held on 30.05.2025.

In compliance with Regulation 30 (6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Company has today viz. Friday, 30.05.2025, participated in the Investor Conference of B&K Securities and concluded in person (physical) meetings with variuous Analysts/Institutional Investors/Funds etc.

The said Analysts/Institutional Investors/Funds etc. were briefed on general business overview, industry updates and published financial results of the Company.

The Investors Presentation for Q4 and FY 2025 filed with the Stock Exchanges and uploaded on the website of the Company were referred during the interactions.

No Unpublished Price Sensitive Information was discussed/shared by the Company during the aforesaid interactions. The meetings commenced at 11:00 A.M. (IST) and concluded at 04:00 P.M. (IST).

This is for your information and records 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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