

REF: GPIL/NSE & BSE/2026/6407

Date: 27.07.2026

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,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: BSE: 532734

Dear Sirs/Ma'am,

Sub: Intimation of Closure of Trading Window.

In continuation of our earlier letter no. GPIL/NSE&BSE/2026/6366 dated 27th June, 2026 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st July, 2026 to till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026 for the Directors/KMP and other designated employees etc. covered under the Code.

The meeting of Board of Directors of the Company is scheduled to be held on 07th August, 2026 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026.

We would like to inform you that the **trading window for dealing in the securities of the Company shall remain closed till 48 hours after the conclusion of meeting i.e. up to 09th August, 2026.**

This is for your information and records.

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, 50001:2018 & 27001:2022 certified company
CIN L24100CT1999PLC013756

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

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