



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2025/5781

Date: 11.02.2025

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: Updates - Intimation regrading Transfer of 2,37,37,500 equity shares of the Company under Family Settlement Agreement executed between Promoters and Promoters Group of the Company.

Ref : GPIL letter no. GPIL/NSE & BSE/2025/5775 dated 01.02.2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our above said letter dated 01.02.2025, we are in receipt of communication from Promoter and Promoter Group of the Company on 11.02.2025 stating that some of the Promoters and Promoters Group of Godawari Power and Ispat Limited (The Company/GPIL) have transferred 2,37,37,500 equity shares of the Company by way of off-market inter-se transfer without consideration to other Promoters and Promoters Group of the Company for the purpose of realignment /formalization of their shareholdings in the Company under Family Settlement Agreement (FSA) executed on 01.02.2025.

We would like to further inform you that there was no material impact on management and control in the Company, as there are only off market inter-se transfers of shares between the Promoters and Promoters Group of the Company under FSA and there has been no change in aggregate shareholding of Promoters and Promoters Group of the Company.

Kindly take the same on your 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

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