



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5457

Date: 24.05.2024

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: Outcome of the Board Meeting – 24.05.2024**

A meeting of the Board of Directors of Godawari Power and Ispat Limited (“GPIL”) was held today (i.e. 24<sup>th</sup> May, 2024) to consider and recommend the Final Dividend for the FY 2023-24. The outcome of the said meeting is as given hereunder:

The Board of Directors has recommended the payment of Final dividend of Rs. 5/- per share (i.e. 100%) on equity share of Rs.5/- each for the FY 2023-24 on the entire paid up equity share capital of the Company i.e. 13,59,44,988 equity shares of nominal value of Rs.5/- each. The Dividend recommended by the Board of Directors of the Company is subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.

The record date for the purpose of ascertaining the entitlement of members for the final dividend for the FY 2023-24 will be announced in due course of time. If the final dividend, as recommended by the Board of Directors, is approved and declared in the ensuing Annual General Meeting, the payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of declaration.

The meeting was commenced at 11:30 A.M. and concluded at 12:00 Noon.

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

**P:** +91 771 4082333, **F:** +91 771 4082234

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[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)