

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE&BSE/2023/5213 Date: 16.08.2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding Investors Meeting on 18.08.2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the official of the company is meeting with Analysts/Institutional Investors/Investors etc in Singapore on 18th August, 2023. The details are as follows:-

Date of Meeting & Time From 10:30 AM to 04:15 PM Singapore Standard Time (SST)	Funds	Type of Meeting
18.08.2023	Aurigin Capital	One to One Meeting (Physical)
18.08.2023	Kotak Offshore	One to One Meeting (Physical)
18.08.2023	Sixteenth Street	One to One Meeting (Physical)

^{*}Kindly note that changes may happen due to exigencies on the part of the Organizer /Fund House etc. and/or company.

The aforesaid information is also being hosted on the website of the company viz., www.godawaripowerispat.com.

No Unpublished Price Sensitive Information (UPSI) will be shared during the aforesaid visit.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO COMPANY SECRETARY