





REF: GPIL/NSE&BSE/2024/5599

Date: 21.09.2024

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 Sir/Madam.

Sub: Notice of Record date for Sub-division of Equity Shares of the Company.

This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 4th October. 2024 as the Record Date for the purpose of Sub-division of 1 (One) Equity Share of the face value of Rs. 5/- each (Rupees Five Only) fully paid-up into 5 (Five) Equity Shares of Re. 1/each (Rupee One Only) fully paid-up.

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

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India