

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/2023/5211 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 16.08.2023.

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 Hong Kong on 16th August, 2023. The details are as follows:-

Date of Meeting & Time From 4:00 PM to 7:00 PM Hong Kong Time (HKT)	Funds	Type of Meeting
16.08.2023	RBC Global	One to One Meeting (Physical)
16.08.2023	Matthews Asia	One to One Meeting (Physical)
16.08.2023	Allianz Global	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.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO COMPANY SECRETARY