REF: GPIL/NSE & BSE/6068

Date: 15.10.2025

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: Proceedings of the Extra-Ordinary General Meeting held on 15th October, 2025.

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of Godawari Power and Ispat Limited was held today i.e., October 15, 2025 at 11:30 A.M. through video conferencing/OAVM and the business mentioned in the Notice of EGM dated September 18, 2025 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company.

The results of the E-voting and remote E-voting of this Extra-Ordinary General Meeting (EGM) along with scrutinizer's report shall be circulated separately. The EGM concluded at 12.00 Noon (IST).

This is for your kind information please.

Thanking you,
Yours faithfully,
For, GODAWARI POWER AND ISPAT LIMITED

Y.C.RAO
COMPANY SECRETARY

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)

Yarra Chandra Rao

Digitally signed by Yarra Chandra Rao
DN: c=IN, o=Personal, postalCode=492007, l=Raipur, st=Chhattisgarh, street=B-31 daldal sivani ward no0 26, Daldal Seoni, Bindrawangarh Chhattisgarh India- 492007- green orchind, title=0421, 2.5.4.20=a6c7f115836b640936c2723d6b221053bd5209f81a2d23d9d19e5659cbfccecd, serialNumber=9370afce8f71b28f5b5deee1acda0c81f2f93d91967b0645c7b97e9b1ddf4a87, email=YCRAO65@GMAIL.COM, cn=Yarra Chandra Rao
Date: 2025.10.15 12:28:49 +05'30'

Encl: as above

Gist of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 15.10.2025:

A. Date, time and venue of the Annual General Meeting:

The Extra-Ordinary General Meeting (EGM) of the members of the Company (Meeting) was held on Wednesday, October 15, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.00 Noon (IST).

Mr. Yarra Chandra Rao, Company Secretary & Compliance Officer, welcomed all the Members present at the Extra-Ordinary General Meeting ("EGM") of the Company held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). He also extended a warm welcome to all the Directors present at the meeting.

B. Proceedings in brief:

- Mr. Bajrang Lal Agrawal, Chairman cum Managing Director being interested in the proposed agendum, requested Mr. Vinod Pillai, Director of the Company to Chair the meeting and conduct the proceedings.
- Mr. Bajrang Lal Agrawal Mr. Siddharth Agrawal and Mr. Abhishek Agrawal, being interested in the proposed resolution did not take part in the discussions.
- Mr. Vinod Pillai, Director of the Company conducted the proceedings of the meeting.
- The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The members were informed that remote e-voting commenced at 09:00 A.M. (IST) on Saturday, October 11, 2025 and concluded at 5:00 P.M. (IST) on Tuesday, October 14, 2025.
- The members were informed that CS Brajesh R. Agrawal, Practicing Company Secretary (CP No. 5649 & Membership No. F-5771), BR Agrawal & Associates was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

Godawari Power & Ispat Ltd. Raipur (C.G.) GPIL

C. Resolution contained in the Notice dated September 18, 2025

Special Business:

To offer, Issue and allot warrants convertible into equity shares to Promoters and/or to the Members of Promoters' Group and other Identified Non-Promoters on a preferential basis.

D. Voting by members:

- The Company had provided a remote e-voting facility to its members to cast votes electronically on the resolution set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes: This document does not constitute to be the minutes of the proceedings of the Meeting.

For, GODAWARI POWER AND ISPAT LIMITED

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)

Y.C.RAO
COMPANY SECRETARY