

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

REF: GPIL/NSE & BSE/2024/5349 Date: 07.02.2024

To,

- The Listing Department,
 The National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), MUMBAI 400051

 NSE Symbol: GPIL
- The Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sirs/Madam.

Sub: Environment Clearance for Expansion of Iron Ore Pelletization Plant from 2.7 Million Tonnes Capacity (MTPA) to 4.7 MTPA.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that Environment Clearance has been granted (vide Minutes of Meeting of the Ministry of Environment, Forest and Climate Change held on 23rd to 25th January, 2024 published on 06.02.2024) for expansion of Iron Ore Pelletization Capacity of the Company from 2.7 MTPA to 4.7 MTPA capacity at Siltara Industrial Area, Raipur, Chhattisgarh.

The entire project cost of expansion shall be met out of internal accruals of the company and the commercial operation of the expansion program is expected to be commissioned in Q1 FY26.

This is for your kind information please.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY