



## Godavari Biorefineries Ltd

Date : 28<sup>th</sup> January, 25

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Trading Symbol: **GODAVARIB**

To  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544279

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for approval of Financial Results for the Quarter and nine months ended on December 31, 2024.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), notice is hereby given that a Meeting of Board of Directors of the Company will be held on Saturday, February 8, 2025, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter and nine months ended on December 31, 2024 as required under Regulation 33(3) (a) of the Listing Regulation.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Godavari Biorefineries Limited**

SWARNA SHIVAJI  
GUNWARE

Digitally signed by SWARNA  
SHIVAJI GUNWARE  
Date: 2025.01.28 20:07:58  
+05'30'

**Swarna Gunware**  
**Jt. Company Secretary**  
**A 32787**

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