



Dated: November 12, 2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001

**Godavari Biorefineries Ltd**

**Script Symbol:** GODAVARIB

**Script Code:**544279

**Sub: Prior Intimation of Board Meeting for approval of Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2024**

Dear Sir / Madam,

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 the Board of Directors of the Company will be held on Monday, November 18, 2024, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter/period ended September 30, 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**

**MANOJ JAIN** Digitally signed by  
MANOJ JAIN  
Date: 2024.11.12  
10:38:16 +05'30'

**Manoj Jain**  
**Company Secretary & Compliance Officer**