



Ref: Goldstar/Reg. 29/Intimation/Audited Results/BM-March-2023

10th May, 2023

To,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051, Maharashtra, India.

Symbol: GOLDSTAR

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 23rd May, 2023

Dear Sir,

In pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Exchange that the Meeting of Board of Directors of **Goldstar Power Limited** (“The Company”) is scheduled to be held on **Tuesday, 23rd May, 2023** at the Registered Office of the Company to inter-alia transact the following businesses:

1. To consider, approve and take on record, the Audited Financial Results for the Half Year & Financial Year ended on 31st March, 2023.
2. Appointment of Secretarial Auditor for the Financial Year 2023-24.
3. Appointment of Internal Auditor for the Financial Year 2023-24.
4. Grand Omnibus Approval Of Related Party Transaction proposed To Be Entered During F.Y. 2023–24.

Further, please note that as intimated to the Exchange vide letter dated March 31, 2023, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half year and Financial Year ended on 31st March, 2023 i.e 23rd May, 2023, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.



Thanking You,

Yours faithfully,

For **Goldstar Power Limited**

CS Vidhi Ankit Pala
Company Secretary and Compliance Officer
[Membership No : A66884]

