



Date: August 08, 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.

Symbol: GOLDSTAR

Sub.: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (“Board Meeting”) of Goldstar Power Limited (the "Company") is scheduled to be held on Friday, August 11, 2023 to, inter alia:

- a) To consider a proposal of fund raising by issue of Equity Shares on Preferential basis subject to approval of shareholders and compliances of applicable provision of law.
- b) Any other business with the permission of the chair which is incidental and ancillary to the business.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take the same on record.

Thank you
For Goldstar Power Limited

Vidhi Ankit Pala
Company secretary & Compliance officer
[Membership No: A66884]