



Ref: GOLDSTAR/Reg. 42/Record Date

10th January, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol: GOLDSTAR

Subject: Record Date fixed for the purpose of Sub-division and Bonus issue

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in respect of recommendation made by the Board of Directors of the Company for Sub Division and issue of Bonus Shares, we would like to intimate to the Exchange that for the purpose of determining Members entitled for Sub division and Bonus Shares, the Board of Directors of the Company has decided Record Date as given below:

Symbol	Type of Security	Record Date	Purpose
GOLDSTAR	Equity Share	Saturday, 21 st January, 2023	1. Sub-division 2. Bonus issue

Kindly take the same on record in compliance of the SEBI (LODR) Regulations, 2015, as amended.

Request you to kindly take the same on record.
Thanking You,

Yours faithfully,

For, **Goldstar Power Limited**

(Navneet Pansara)
Managing Director
[DIN: 00300843]

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formerly Known as **Goldstar Battery Pvt. Ltd.**
CIN: L36999GJ1999PLC036274

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