

Ref: GOLDSTAR/Reg. 30/Outcome/BM

To,
The Manager, Listing Department
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: Outcome of Board Meeting held for allotment of equity shares pursuant to Sub-division and Bonus issue

Dear Sir/Madam,

With reference to captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company was held today i.e. Monday, 23rd January, 2023 to consider the following businesses:

1. Approval for the allotment of Equity Shares in the ratio of 10 (Ten) Equity Shares of Re. 1/- (Rupee One only) each for every 1 (One) Equity Share of Rs. 10/- (Rupees Ten only) each held by the members as on record date 21st January, 2023 pursuant to Sub-division.
2. Approval for the allotment of Bonus Shares in the ratio of 4 (Four) Equity Shares for every 5 (Five) Equity Shares held by the members as on record date 21st January, 2023. The Bonus is post-sub division.

You are kindly request to 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

Tel : +91 288 257 11 20/21
Fax: +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com