



To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

SYMBOL: GOLDSTAR

Sub: Intimation of Board Meeting scheduled to be held on October 30, 2023

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Goldstar Power Limited is scheduled to be held on Monday October 30, 2023 at 4:00 p.m. at the registered office of the Company inter alia, to consider the half yearly Financial Results as on September 30, 2023.

Kindly take the same on your record.

Thank You,

For, Goldstar Power Limited

Navneet Pansara
Managing Director
DIN-00300843