



Ref: GOLDSTAR/Closure of Trading Window/September, 2023 30th September, 2023

To,

The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block, Exchange Plaza,

Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra

SCRIP SYMBOL: GOLDSTAR

Subject: Intimation for closure of Trading Window

Dear Sir/Madam,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuance to the circular of National Stock Exchange Of India Limited vide reference no. NSE/CML/2019/11 dated $02^{\rm nd}$ April, 2019 for clarification regarding trading restriction period and in terms of the company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and other person connected with the company, the Trading Window for dealing in securities of the company by all Directors, Promoters, designated person of the company and their immediate relatives shallremain closed from opening hours of $01^{\rm st}$ October, 2023 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on $30^{\rm th}$ September, 2023.

The date of Board Meeting for approval of the Audited financial results for quarter and yearended on 30th September, 2023 shall be intimated separately.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully, For, GOLDSTAR POWER LIMITED

CS Vidhi Ankit Pala Company Secretary & Compliance Officer [Membership No. A66884]

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

Formely Known as Goldstar Battery Pvt. Ltd. CIN: [36999GJ1999PLC036274

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