



19th August , 2023

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

NSE Symbol: GOLDSTAR

Subject: Newspaper Advertisement for 24th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper **The Economic Times** and Gujarati Newspaper **Nav Gujrat Samay** for the proposed 24th Annual General Meeting of the Company scheduled on Monday, 11th September, 2023 at 11:00 A.M. (IST) at Behind Ravi Patrol pump High-Way Rd at & Post -Hapa Dist Jamnagar 361120 India.

Kindly take the above information on your records.

Yours faithfully,

Thanking you.

Yours Faithfully,

For Goldstar Power Limited

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

