

Ref: GOLDSTAR/Closure of Trading Window/September, 2024

27th September, 2024

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 02nd 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 shall remain closed from opening hours of 01st October, 2024 till 72 hours after the declaration of Audited Financial Results for the half year ended on 30th September, 2024.

During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

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]