



Date: 20/05/2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: GOLDSTAR

Sub: Intimation of Board Meeting scheduled to be held on Monday, May 27, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that, the meeting of Board of Directors of Goldstar Power Limited will be held on Monday, May 27, 2024 at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Result of the company for the half year and financial year ended on March 31, 2024 along with Auditors Report.

Kindly take the same on your record.

Thank you.

For, Goldstar Power Limited

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