



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

**Ref Symbol-GOLDSTAR**

Dear Sir/Madam

**Sub: Intimation of Book Closure for 25th Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on Monday September 30<sup>th</sup> 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully

For Goldstar Power Limited

CS Vidhi Pala  
Company Secretary and Compliance officer