



25-09-2024

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

**Sub-Corrigendum to the notice of 25<sup>th</sup> Annual General Meeting**

**Dear Sir/Madam**

The Board on 5<sup>th</sup> September, 2024 had intimated the notice of the 25<sup>th</sup> Annual General Meeting (“AGM”/ “the Notice”) of Goldstar Power Limited (“the company”), scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 A. M. (IST)

Post-dispatch of the notice, it has been found that due to an inadvertent typo/ clerical error in the point no .17 of voting instructions to the members for remote e-voting, name of the scrutiniser has been inadvertently mentioned as Mr. Jay Pandya practising Company Secretary instead of Mr. Bhargav Gusani practising Chartered Accountant, who will scrutinise entire voting process in the Annual General Meeting in a fair and transparent manner

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of the 25<sup>th</sup> Annual General Meeting.

The Corrigendum is made available on the Company’s website at <https://www.goldstarpower.com/index.html>

This is for your information and record.

Thanking You,

Yours Sincerely

For Goldstar Power Limited

Vidhi Pala  
Company Secretary and Compliance officer