



11th October, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Dear Sir/Madam

Sub: Outcome of the Board Meeting - Allotment of 1,58,00,000 Equity Shares on Preferential Basis.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Sections 42 and 62 of the Companies Act, 2013, including the rules made thereunder, we wish to inform you that in terms of the Special Resolution passed by the members of the Company at their Annual General Meeting held on 27th September, 2021 and in accordance with the In Principle Approvals granted by the BSE Limited and National Stock Exchange of India Limited dated 30th September, 2021, the Board of Directors of the Company at their meeting held today i.e., 11th October 2021 at Registered Office of the Company, have Inter-alia:

1. Approved allotment of 1,58,00,000 fully paid up Equity Shares of face value of Rs.10/- (Rupees Ten only) each at an issue price of Rs.14.30/- (Rupees Fourteen and Thirty paise only) per equity share, by Preferential allotment to the allottees named below. These shares shall rank *pari-pasu*, in all respects with existing Equity Shares of the Company:

S.No.	Name of the Allottees	No. of Equity Shares Allotted	Aggregate subscription amount (in Rs.)
1	M/s. Trinity Infraventures Limited	1,51,00,000	21,59,30,000
2.	Mr. Srinivas Pagadala	7,00,000	1,00,10,000
TOTAL		1,58,00,000	22,59,40,000

Consequent upon the above allotment, the paid-up share capital of the Company stands Increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Existing paid-up share capital	1,87,82,066	18,78,20,660
Post-allotment paid-up share capital	3,45,82,066	34,58,20,660




Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that Board Meeting: Start Time: 4.00 p.m and End Time: 4.25 p.m.

This is for your information and records.

Thanking you

Yours faithfully

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary