

**Date: 31<sup>st</sup> August, 2023**

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> August, 2023**

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 31<sup>st</sup> August, 2023, have, *inter-alia*, transacted the following item(s) of the Agenda:

1. The 29<sup>th</sup> Annual General Meeting of the company for the financial year 2022-23 is scheduled to be held on Thursday, 28<sup>th</sup> September, 2023 at 04:30 p.m., through Video Conference (VC) or other Audio-Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive), for taking record of the Members of the Company for the 29<sup>th</sup> Annual General Meeting.
3. Decided to take the cut-off date as Thursday, 21<sup>st</sup> September, 2023 for the 29<sup>th</sup> Annual General Meeting.
4. Approved the commencement of E-Voting period from Monday, 25<sup>th</sup> September, 2023 (09:00 a.m.) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 p.m.) for purpose of 29<sup>th</sup> Annual General Meeting.

Kindly take the aforementioned submissions on your records.

The meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5:00 p.m.

Thanking You,

Yours faithfully,

**For Goldstone Technologies Limited**

**Niralee Rasesh Kotdawala**  
**Company Secretary**  
**Membership No. : A16934**