

Date: 29<sup>th</sup> August, 2022

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 29<sup>th</sup> August, 2022

Dear Sir/Madam,

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on today i.e., 29<sup>th</sup> August, 2022, have, *inter-alia*, transacted the following item(s) of the Agenda:

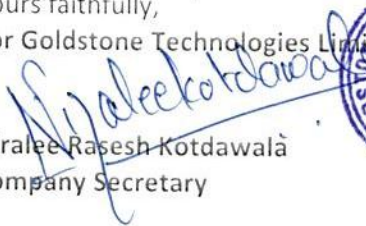
1. The 28<sup>th</sup> Annual General Meeting of the company for the financial year 2021-22 is scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 03:00 p.m., through Video Conference (VC) or other Audio-Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive), for taking record of the Members of the Company for the 28<sup>th</sup> Annual General Meeting.
3. Decided to take the cut-off date as 21<sup>st</sup> September, 2022 for the 28<sup>th</sup> Annual General Meeting.
4. Approved the commencement of E-Voting period from 25<sup>th</sup> September, 2022 (09:00 a.m.) to 27<sup>th</sup> September, 2022 (05:00 p.m.) for purpose of 28<sup>th</sup> Annual General Meeting.
5. Authorised Mr. Pavan Chavali, Managing Director of the Company to negotiate and finalise the terms to acquire strategic stake upto 5% in the equity share capital of M/s. ETO Motors Private Limited ("ETO"), a company which is in the space of Electric Vehicle Mobility.

Kindly take the aforementioned submissions on your records.

The meeting of Board of Directors commenced at 3.30 p.m. and concluded at about 04:30 p.m.

Thanking You,

Yours faithfully,  
For Goldstone Technologies Limited

  
Niralee Rasesh Kotdawalã  
Company Secretary

