

Date: 10th January, 2023

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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Sub: Outcome of the Board Meeting held on 10th January, 2023

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., 10th January, 2023, have, *inter-alia*, transacted the following item(s) of the Agenda:

1. Approved the Postal Ballot Notice dated 10th January, 2023.
2. Decided to take the cut-off date as 6th January, 2023 for the purpose of dispatch of the notice of Postal Ballot.
3. Approved the commencement of E-Voting period from 14th January, 2023 (09:00 a.m.) to 12th February, 2023 (05:00 p.m.) for purpose of Postal Ballot.

Kindly take the aforementioned submissions on your records.

The meeting of Board of Directors commenced at 04.30 p.m. and concluded at about 5:15 p.m.

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited



Niralee Rasesh Kotdawala
Company Secretary