



29th April, 2025

To,
The Listing Department
National Stock Exchange of India Limited Exchange Plaza,
C/1, G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: GOLDSTAR

Subject: Non-applicability of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/14 dated November 26, 2018 - disclosure by large corporates.

Dear Sir/Madam,

We hereby undertake that our Company does not fall under the "Large Corporate criteria" as prescribed in para 2.2 of the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Fund raising by issuance of Debt Securities by Large Entities. Therefore, the requirement for furnishing the Initial Disclosure in prescribed format of "Annexure-A" of that circular do not applicable to our Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

For GOLDSTAR POWER LIMITED

**CS Vidhi Ankit Pala
Company Secretary & Compliance Officer
[Membership No. A66884]**