GOLDSTAR®
POWER LIMITED

November 06, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: GOLDSTAR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 06, 2026 - Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation of our intimation dated November 03, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on November 6, 2026, which commenced at 01:00 p.m. and concluded at 02:20 p.m., inter alia, considered and approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026, as recommended by the Audit Committee;

   Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, we enclose the unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026 along with the Limited Review Reports issued by the Statutory Auditors thereon, are enclosed herewith.

2. Acceptance of resignation of Mr. Hemraj Hansraj Mungra (DIN: 07830488) from the post of Independent Director of the Company w.e.f. 06th November, 2026.

3. Acceptance of resignation of Mr. Chetan Vishandas Khattar (DIN: 00020777) from the post of Independent Director of the Company w.e.f. 06th November, 2026.

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

CIN: L36999GJ1999PLC036274

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Fax : +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as Annexure-A.

4. Reviewed the other business of the company.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Goldstar Power Limited

PANSARA NAVNEETBHAI

Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.11.06 14:22:30 +05'30'

Navneet Pansara
Managing Director
DIN: 00300843

Encl: as above :-

Annexure- A

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S.N.	Particulars	Mr. Hemraj Hansraj Mungra	Mr. Chetan Vishandas Khattar
1	Reason for Change Viz., ~~Appointment~~, Resignation, ~~removal, death or otherwise~~;	Resignation of Mr. Hemraj Hansraj Mungra (DIN: 07830488) from the post of Independent Director of the Company w.e.f. 06th November, 2026.	Resignation of Mr. Chetan Vishandas Khattar (DIN: 00020777) from the post of Independent Director of the Company w.e.f. 06th November, 2026.
2	Date of ~~appointment~~/ cessation (as applicable) & term of appointment;	With effect from the close of business hours of 06th November, 2026.	With effect from the close of business hours of 06th November, 2026.
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors	None of the Directors are related to Mr. Hemraj Hansraj Mungra.	None of the Directors are related to Mr. Chetan Vishandas Khattar.
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Not Applicable	Not Applicable

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