GOLDSTAR®
POWER LIMITED

August 13, 2026

To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.

NSE SYMBOL: GOLDSTAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting

As per Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated August 08, 2026, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. Thursday, August 13, 2026 inter-alia decided as under:

1. Considered and approved Un-Audited financial result for the Quarter ended on June 30, 2026 along with Auditors Limited Review Report of the Company Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Considered and approved the reappointment of Mr. Mahesh Sojitra (DIN: 09234220) as an Independent Director of the Company for second consecutive term of 5 years commencing from 25th July 2026 to 24th July 2031.

Kindly note that the meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 1.00 P.M.

We request you to kindly take the same on your record.

Thanking you

Yours Sincerely

For Goldstar Power Limited

PANSARA NAVNEETBHAI

Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.08.13 13:03:50 +05'30'

Navneetbhai Pansara
Managing Director
DIN: 00300843

Encl. as above.