GOLDSTAR®
POWER LIMITED

03rd November, 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

Sub: Intimation of Board Meeting pursuant to Regulation 29, 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29, 30 & 33 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2026 at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. Unaudited financial result for the second quarter and half year ended on 30th September, 2026 along with the Auditor's Limited Review Report.

2. To take note of the resignations tendered by the following Independent Directors of the Company:

   Mr. Chetan V. Khattar
   Mr. Hemraj H. Mungra

3. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Goldstar Power Limited

PANSARA NAVNEETBHAI
Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.11.03 11:22:06 +05'30'

Navneet Pansara
Managing Director
DIN: 00300843

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

Formely Known as Goldstar Battery Pvt. Ltd.
CIN : L36999GJ1999PLC036274

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