

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 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 **Saturday, 7TH, February, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Third Quarter ended on 31<sup>st</sup> December, 2025 along with the Auditor's Limited Review Report.
2. 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**

**Navneet Pansara**  
**Managing Director**  
**DIN: 00300843**