04TH September, 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

Sub: Outcome of the meeting of the Board of Directors held on Thursday, September 04, 2025.
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, September 04, 2025 at 10:30 a.m. and concluded on 11:10 a.m. inter alia considered and approved the following:

1) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the company. Details as per Regulation 30 of SEBI(LODR), 2015 is attached herewith as **Annexure-A**.

2) Director's Report for the year ended on March 31,2025 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act,2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31,2025.

3) Convening the 26th Annual General Meeting ("AGM") of the shareholders of the Company at 11:30 a.m. (IST), on Saturday, September 27, 2025 at the registered office of the company for seeking their approval and approved the draft Notice of AGM.

4) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;

5) Register of Members & Share Transfer Books of the Company will remain close from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.

6) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

For Goldstar Power Limited

Pansara Navneetbhai

Digitally signed by Pansara Navneetbhai
Date: 2025.09.04 11:19:52 +05'30'

NAVNEET PANSARA
Managing Director
DIN:00300843
Encl. as above

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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GOLDSTAR POWER LIMITED

Annexure – A

Sl. No.	**Particulars**	**Details**
1.	Reason for ~~Change~~ Viz., Appointment, ~~Resignation, removal, death or otherwise~~;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	September 03, 2025 Hold office for the period of 5 years commencing from ensuing AGM of the company subject to the approval of the company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. 6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015
	Email ID	roopalcs2001p@gmail.com
	About Auditor	CS Rupal Patel is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 20 Years in the field of various Corporate Laws. Her core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	NIL