



06th March, 2026

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: Intimation of the Independent Directors Meeting dated 17th March, 2026

Dear Sir/Madam,

A separate meeting of the Independent Directors of Goldstar Power Limited will be held on Tuesday 17th March, 2026 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Goldstar Power Limited

CS NIRALI KARETHA
Company Secretary & Compliance Officer
[Membership No. A51904]