

06<sup>th</sup> 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: Newspaper Advertisement of Notice of 26th Annual General Meeting (AGM).**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper clippings for the advertisement published in Economic Times (English) and in NavGujarat Samay (Gujarati) on Saturday, September 06, 2025, for advertisement matter regarding 26th Annual General Meeting (AGM) of the Company to be held on Saturday, September 27, 2025 at 11:30 a.m. (IST).

Kindly acknowledge the receipt of the same and oblige.

Thanking You

**For Goldstar Power Limited**

Pansara  
Navneetbhai

Digitally signed by Pansara  
Navneetbhai  
Date: 2025.09.06 18:30:00  
+05'30'

**Navneetbhai Pansara**  
**Managing Director**  
**DIN: 00300843**

*Encl.: As above*







ડોર : ૩૬૧ મોબાઇલ ૯૧૬૫ ૫૦૬૮૬૯ લી.,  
 સહી - (સાહીલ ગુપ્તા)  
 મેનેજિંગ ડાયરેક્ટર  
 ડિસાઇન : ૦૨૮૪૫૫૯૯