09th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: GOLDSTAR

Dear Sir/Madam,

Sub: Revised Outcome for Annual General Meeting Notice.
Ref: **Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

With reference to the Outcome of Board Meeting submitted earlier dated 27th August, 2026, we wish to inform you that certain inadvertent errors/changes were observed in the earlier submission. Accordingly, the revised details are provided below:

1. The Board of Directors of the Company at its meeting held on Wednesday, 09th September, 2026 has approved the revised Notice of Annual General Meeting ("AGM").

2. The 27th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. through VC/OAVM to transact the businesses as set out in the AGM Notice.

3. The revised dates/details are as follows:

   - Cut-off Date for E-voting: Wednesday, 23rd September, 2026

   - Remote E-voting Period: From Sunday, 27th September, 2026 to Tuesday, 29th September, 2026

   - Book Closure Dates: 24th September, 2026 to 30th September, 2026

4. Except for the above revision(s), all other contents of the earlier outcome filed with the Stock Exchange shall remain unchanged.

The Board Meeting commenced at 05.00 p.m. and concluded at 7.00 p.m.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Goldstar Power Limited

PANSARA NAVNEETBHAI Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.09.09 19:04:13 +05'30'

Navneet Pansara
Managing Director
DIN: 00300843

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