GOLDSTAR®
POWER LIMITED

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

NSE Symbol: GOLDSTAR

Sub.: Submission of Notice of 27th Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

This is with reference to the above-mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of 27th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC).

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You,

For Goldstar Power Limited

PANSARA NAVNEETBHAI

Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.09.09 21:05:56 +05'30'

Navneetbhai Pansara

Managing Director

DIN: 00300843

Encl.: As above

GOLDSTAR POWER LIMITED

CIN: L36999GJ1999PLC036274

27TH ANNUAL REPORT 2025-26

Registered Office

Behind Ravi Petrol Pump, Rajkot Highway,
At & Post Hapa, Dist. Jamnagar, Gujarat-361120, India

Tel: 0288-2571120/21
| Email: info@goldstarpower.com |
Website: www.goldstarpower.com

Notice and Annual Report of the 27th Annual General Meeting

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CORPORATE INFORMATION

BOARD OF DIRECTORS

Mentor

Mr. Mulji M. Pansara

Managing Director

Mr. Navneet Pansara
(DIN: 00300843)

Whole Time Directors

Mr. Amrutlal Pansara
Whole-Time Director
(DIN: 00300786)

Mrs. Dhruti Pansara
Director
(DIN: 01943399)

Independent Directors

Mr. Chetan Khattar
(DIN: 00020777)

Mr. Mahesh Sojitra
(DIN: 09234220)

Mr. Hemraj Patel
(DIN: 07830488)

KEY MANAGERIAL PERSONNEL

Chief Financial Officer

Mr. PRANAVKUMAR BHUPENDRABHAI PANDYA

Company Secretary & Compliance Officer

CS Vidhi Ankit Pala
(Resigned w.e.f. 01st July, 2025)
CS Nirali Prabhatbhai Karetha
(Appointed w.e.f. 08th July, 2025)

STATUTORY AUDITORS

M/S DGMS & CO.
Chartered Accountants
217/218, Manek Center, P.N. Marg,
Jamnagar — 361008
Email: dgmsco.jam@gmail.com

SECRETARIAL AUDITORS

Mrs. Rupal Patel
Practicing Company Secretary
Ahmedabad
Email:roopalcs2001p@gmail.com

REGISTER & SHARE TRANSFER AGENT

MUFG Intime India Private Limited

C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai
Tel: 022- 49186200
Email: goldstar.ipo@linkintime.co.in
Website: www.linkintime.co.in
Contact Person: Dilip Rajpurohit
SEBI Registration Number: INR000004058

PRINCIPLE BANKER

बैंक ऑफ़ बड़ौदा
Bank of Baroda

REGISTERED OFFICE

GOLDSTAR POWER LIMITED

Behind Ravi Petrol Pump,
Rajkot Highway, At & Post Hapa,
Dist. Jamnagar,
Gujarat-361120, India
Tel: 0288-2571120/21
Email: info@goldstarpower.com
Website: www.goldstarpower.com

CIN: L36999GJ1999PLC036274

NOTICE OF AGM

NOTICE IS HEREBY GIVEN THAT THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OFGOLDSTAR POWER LIMITED IS SCHEDULED TO BE HELD AS BELOW:

Date : 30th September, 2026

Day : Wednesday

Time : 11:30 A.M.

Place: Through Video Conferencing ("VC") deemed at Registered Office of the Company.

TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements of the Company for the year endedMarch 31, 2026 and the reports of the Board of Directors and Auditors thereon;

2. RE-APPOINTMENT OF RETIRING DIRECTOR OF THE COMPANY:

To appoint Mrs. Dhruti Pansara, (DIN: 01943399), who retires by Rotation and being eligible offer herself for re-appointment as a director and in this regard, pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Dhruti Pansara, (DIN: 01943399), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re- appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. TO GRANT OMNIBUS APPROVAL OF RELATED PARTY TRANSACTION PROPOSED TO BE ENTERED DURING THE F.Y. 2026-27:

To consider, and if thought fit, to pass, with or without modification(s), the following resolutions as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules made there under (subject to any modification and re-enactment thereof) and provisions of the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Company be and is hereby accorded to the Board Directors of the, for the financial year 2026-27, to enter into any contract or arrangements with related parties of the Company, as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agents for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services or appointment of such related party to any office or place of profit in the Company or reimbursement of any transaction or any other transaction of whatever nature, including the transactions subsequent foreseen and repetitive in thenature whether or not made in the ordinary course of business & at arm's length price by the Company, with its related parties not exceeding 50%of the annual consolidated turnover of the Company as per the last audited financial statement of the Company for the financial year 2025-26."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby, authorized to do or cause to be done all such acts, matters, deeds with regard to any transaction with the related party(ies) and execute such agreements, documents and writings and to do all such acts, deeds and things, to sign, execute all such documents, instruments in writing on an ongoing basis as may be required in its absolute discretion for the purpose of giving effect to this resolution, in the best interest of the Company".

4. **REGULARIZATION OF APPOINTMENT OF MR. CHANDRAKANT BHAGWANJIBHAI MEHTA (DIN: 11852465) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

   To consider, and if thought fit, to pass, with or without modification(s), the following resolutions as a Special Resolution:"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 28th July, 2026, pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, and being eligible, has offered himself for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2026 to 29th September, 2031."

   "RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

5. **REGULARIZATION OF APPOINTMENT OF MR. PARESHBHAI BHAGWANJIBHAI VEKARIA (DIN: 02416862) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

   To consider, and if thought fit, to pass, with or without modification(s), the following resolutions as a Special Resolution:
   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 28th July, 2026, pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, and being eligible, has offered himself for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2026 to 29th September, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

6 MIGRATION OF THE EQUITY SHARES OF THE COMPANY FROM THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO THE MAIN BOARD OF NSE

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 277 of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the applicable provisions of the Companies Act, 2013, and the rules made thereunder, including any statutory modification(s), amendment(s), re-enactment(s) or substitution(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be necessary from the Securities and Exchange Board of India, if any, BSE Limited, the National Stock Exchange of India Limited and/or any other statutory or regulatory authority, consent of the Members of the Company be and is hereby accorded for migration of the equity shares of the Company from the **EMERGE Platform of National Stock Exchange of India Limited** to the **Main Board of the National Stock Exchange of India Limited**, in accordance with the applicable laws and regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof or any person(s) authorized by the Board) be and is hereby authorized to make applications to, correspond and deal with BSE Limited, the National Stock Exchange of India Limited, the Securities and Exchange Board of India, if any, the Registrar of Companies and any other statutory, regulatory or governmental authority or intermediary, and to sign, execute, file and submit all applications, forms, declarations, undertakings, affidavits, certificates, documents and writings as may be necessary or desirable for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, including making such modifications, alterations or amendments to the applications or documents and accepting such conditions or requirements as may be imposed or suggested by any regulatory authority or stock exchange, as may be necessary, expedient or desirable for the purpose of giving effect to this Resolution and completing the migration of the equity shares of the Company to the Main Board of the National Stock Exchange of India Limited.

RESOLVED FURTHER THAT in the event the Company is eligible for migration only to the Main Board of any one of the recognised stock exchanges at the relevant time due to the applicable eligibility criteria or regulatory requirements, the Board be and is hereby authorised to proceed with the migration of the Company's equity shares to the Main Board of such stock exchange as it may deem fit and in the best interests of the Company and its shareholders."

By Order of the Board of Directors
For, Goldstar Power Limited

Sd/-
Nirali Prabhatbhai Karetha

Date: 25.08.2026

Place: Jamnagar

Company Secretary & Compliance OfficerMembership No.: A51904

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025, 09/2024 on 19th September 2024, 09/2023 dated 25th September, 2023 read together with circulars dated 28th December, 2022, 05th May, 2022, 08th December, 2021, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020, 08th April, 2020 & any other circulars thereof (hereinafter collectively referred to as "MCA Circulars"), allowed Companies to conduct their Annual General Meeting ("AGM") through VC or OAVM on without the physical presence of the members at a common venue.

   In accordance with the Securities and Exchange Board of India circulars dated 3rd October, 2024, 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May 2020 (hereinafter collectively referred to as "SEBI Circulars"), the Companies have been provided with the relaxation with requirement under regulation 36(1)(b) and 44(4) of the Listing Regulations for sending physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) to the Shareholders for the AGMs conducted till 30th September, 2026.

   Accordingly, in compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA and SEBI Circulars, the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 9:30 A.M. (IST) through VC/OAVM facility to transact the businesses as set out in this Notice and therefore no physical presence of members is required.

2. In view of the aforementioned, this AGM of the Members is being held through VC/OAVM. Members are requested to join and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is provided in the notice

3. Further, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the company's website www.goldstarpower.com, websites of the Stock Exchanges i.e., NSE Limited and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

4. Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Regulations 17 and Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), in respect of Special Business Agenda no. 04 as set out above is annexed hereto.

5. The Company has appointed National Securities Depository Limited ("NSDL") for providing e-

voting facility including remote e-Voting and participation in the AGM through VC/OAVM facility.

6. Brief Profile of the Directors Retiring by Rotation & being eligible offering themselves for the re- appointment and/or the Independent Directors being re-appointed has been provided hereto and forming part of Annual Report as per requirements of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015/ Secretarial Standards.

7. Pursuant to aforesaid MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and since this AGM is being held through VC/OAVM mode, physical attendance of members has been dispensed with and thus the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

8. The Board of Directors appointed Mrs. Rupal Patel, Practicing Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as e-voting process during the AGM fairly and transparently.

9. Pursuant to provisions of Section 112 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting. Pursuant to provisions of Section 113 of the Companies Act, 2013, Institutional/Corporate members can attend and vote through VC/OAVM by submitting a duly certified copy of the Board Resolution authorizing their representative to attend and vote through e-voting on their behalf to the Scrutinizer by e-mail on their registered Email Id roopalcs2001p@gmail.com or on the Email Id of the Company i.e. cs@goldstarpower.com or by uploading the same on “e-Voting” tab in shareholder’s login. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to attend & vote.

10. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the 27th Annual Report along with Notice of the AGM including general guidelines for participation at the AGM through VC/OAVM, procedure for remote e-voting and e-voting during the AGM, shall be sent only by electronic mode to those members whose Email IDs are registered with the Company/Depository/RTA. The same shall also be made available on the website of the Company, i.e. www.goldstarpower.com, on the website of NSE Limited, i.e. www.nseindia.com and website of NSDL www.evoting.nsdl.com.

11. Members are requested to intimate/update changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandate, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,:

    For shares held in electronic form: to their Depository Participants (DPs)

    For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and incidental circulars thereof. The above form is available on the website of the Company and the Company has sent letters for furnishing the required details.

12. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and other applicable circulars, has mandated all listed companies to process investors service requests only in dematerialization form of securities viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 or Form ISR-5 in case of transmission, the format of which is available on the Company's website at www.goldstarpower.com/investor-relations and on the website of the Company's Registrar and Transfer Agents. It may be noted that any service request can be processed only after the folio is KYC Compliant. Further, members holding physical shares are urged to dematerialize their holding to avail the various benefits.

13. As per the provisions of Section 72 of the Act and SEBI Circulars, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website www.goldstarpower.com/investor-relations. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA/Company in case the shares are held in physical form.

14. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the Listing Regulations, as amended from time to time, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 22nd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

15. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and all other documents referred to in the notice shall be available for inspection digitally. Members seeking to inspect such documents can send an email to cs@goldstarpower.com.

16. In case of any queries in regards to information stated in the Annual Report, the members may write to cs@goldstarpower.com in order to get queries resolved.

17. VOTING THROUGH ELECTRONIC MEANS:

A. Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility toexercise members right to vote at the ensuing Annual General Meeting by electronic means and thebusiness may be transacted through e-voting services provided by National Depository Services (India) Limited (NSDL). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide E-voting Facilities.

B. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC/OAVM will be available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

C. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Sunday, 27th day of September, 2026 at 09:00 A.M. and ends on Tuesday, 29th day of September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 23rd day of September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 23rd day of September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful

	authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices

after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jaydpandya@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **cs@goldstarpower.com.**

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **cs@goldstarpower.com..** If you are an Individual shareholders holding securities in demat mode,

you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

5. In support of Green Initiative announced by the Government of India, all the members holding shares in electronic form are requested to intimate their email addresses with their Depository Participants to enable the Company to send the Annual Report, Accounts, Notices and other documents through electronic mode to their e-mail addresses.

6. Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 read with the Company (Account) Rules, 2014 Annual Report for the Financial Year 2025-26, Notice of the 27th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with the Attendance Slip and Proxy Form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s). Members may also note that the Annual Report for the Financial Year 2025-26 will also be available on the Company's Website **www.goldstarpower.com** under Investors section for download and that of National Depository Services (India) Limited ("NSDL"), **www.evoting@nsdl.co.in**.

7. To prevent Fraudulent Transactions, Members are advised to exercise due diligence and notify the company immediately any change in the address or demise of any member as soon as possible to their Depository Participants with whom they are maintaining their Demat Accounts. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the Concerned Depository Participant and holdings should be verified.

8. The NRI shareholders are requested to inform the Company immediately about:
    a) The change in the Residential Status on return to India for Permanent Settlement;
    b) The particulars of NRO bank account in India if not furnished earlier.

18. The Company has appointed **Mrs. Rupal Patel, (ICSI Membership Number: FCS 6275, Certificate of Practice No: 3803),** who in the opinion of the Board is a duly qualified person to act as a Scrutinizer, who will scrutinize the entire voting process in the Annual General meeting in a fair and transparent manner.

    E-voting Facility will not be made available at the AGM venue.

19. The Scrutinizer shall immediately, after the conclusion of voting period, unblock the votes in the presence of at least two witnesses not in the employment of the company and not later than 2 days from the conclusion of meeting, make a Scrutinizer's report of the votes cast in favour or against, if any, to the Chairman of the Company, who shall counter sign the same. Thereafter, the chairman or the person authorized by him in writing shall declare the rese

voting forthwith.

The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company **www.goldstarpower.com** and on the website of NSDL- **www.evoting@nsdl.co.in**, immediately after the result is declared by the Chairman and communicated to NSE Limited.

BRIEF PROFILE OF MRS. DHRUTI PANSARA, DIRECTOR OF THE COMPANY

Mrs. Dhruti Pansara
Address: Mahadev Har,Vibhapar, Jamnagar ,361007 ., Gujarat, India
Email Id: Amrutpansara188@gmail.com
Contact No: +919979431303

Directors Name	MRS. DHRUTI PANSARA
DIN	01943399
Date of Birth	11/07/1984
Date of Appointment as a Director in the Company	21/12/2007
No. of Equity Shares held in the Company	64,22,625
Experience in Specific Functional Area	• Mrs Dhruti Pansara is the promoter and whole Time Director of our company. She has a rich and varied experience particularly in operations, digitization.
***Directorship held in other Indian Companies (Excluding Directorship in Goldstar Power Limited)**	N.A.
Membership / Chairmanship of Committees public Limited Companies (Excluding Membership/ Chairmanship of Goldstar Power Limited)	N.A.
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company.	As per section 2(77) of the Companies Act, 2013, Mrs. Dhruti Pansara (DIN: 01943399) is relative of Director i.e. Mr. Navneet Pansara (DIN: 00300843), Managing Director of the Company. She is not debarred by SEBI.

By Order of the Board of Directors,
For, GOLDSTAR POWER LIMITED

Sd/-
Nirali Prabhatbhai Karetha
Company Secretary & Compliance Officer
(M.NO A51904)

Place: Jamnagar
Date: 25.08.2026

"ANNEXURE TO NOTICE"

THE STATEMENT STATING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION REQUIRED AS PER THE REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETING

AGENDA NO. 1: ADOPTION OF FINANCIAL STATEMENTS

In terms of the provisions of Section 129 of the Companies Act, 2013, the Company submits its audited financial statements for F.Y. 2025-26 for adoption by members at the Annual General Meeting ("AGM").

The Board of Directors (the "Board"), on the recommendation of the Audit Committee, has approved audited financial statements for the financial year ended March 31, 2026. Detailed elucidations of the financial statements have been provided under various sections of the Annual Report, including the Board's Report and Management Discussion and Analysis Report.

The Audited Financial Statements of the Company along with the reports of the Board of Directors and Auditors thereon:

- have been sent to the members at their registered e-mail address; and
- have been uploaded on the website of the Company i.e., www.goldstarpower.com under the "Investors" section.

M/s. DGMS & Co., Chartered Accountants (M. No.: 0112187W), Statutory Auditors has issued an unmodified audit report on the financial statements and has confirmed that the financial statements, represent a true and fair view of the state of affairs of the Company.

None of the Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends the Ordinary Resolution set out at Item No. 1 for approval of the members of the Company.

The Board recommends resolution at Item No. 1 relating to appointment of Statutory Auditors of the Company, for approval of the members as an Ordinary Resolution.

AGENDA NO. 2: RE-APPOINTMENT OF RETIRING DIRECTOR OF THE COMPANY:

A per section 152 of the Companies Act, 2013 ("Act") mandate certain number of directors to retire at every Annual General Meeting ("AGM") of the Company who can offer themselves for re-appointment. In compliance with this requirement, Mrs. Dhruti Pansara (DIN: 01943399) retires by rotation at the ensuing AGM. She is eligible and has offered herself for re-appointment.

A brief profile of Mrs. Dhruti Pansara, to be reappointed as an Executive Director is given under the heading “Details of Directors proposed to be appointed and re-appointed, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India” elsewhere in the Notice.

The Company has received declaration from Mrs. Dhruti Pansara, that she is not disqualified from being appointed as Executive Director in terms of Section 164 of the Act.

Mrs. Dhruti Pansara, has contributed immensely to the Company’s growth. She has a rich and varied experience particularly in operations, digitization.

Except the above, none of other Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends resolution at Item No. 2 relating to re-appointment of Mrs. Dhruti Pansara, (DIN: 01943399) as Director (Executive), for approval of the members as an Ordinary Resolution.

AGENDA NO. 3: TO GRANT OMNIBUS APPROVAL OF RELATED PARTY TRANSACTION PROPOSED TO BE ENTERED DURING THE F.Y. 2026-27:

Pursuant to provisions of LODR and Section 188 of the Companies Act, 2013 (“the Act”), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 the Company is required to obtain consent of the Board and prior approval of the members by resolution for certain Related Party Transactions which exceed such sum as is specified in the rules. The aforesaid provisions are not applicable in respect transactions entered into by the Company in the ordinary course of business and on an arm’s length basis. However, as per the policy adopted by the company on related party transactions and as a measure of transparency, the company every year is obtaining approval of shareholders for the related party transactions to ensure that all the related party transactions entered by the company at any given point of time are according to the prior approval of the shareholders. i.e. to enter into any contract or arrangements with related parties of the Company, as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agents for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services or appointment of such related party to any office or place of profit in the Company or reimbursement of any transaction or any other transaction of whatever nature, including the transactions subsequent foreseen and repetitive in the nature whether or not made in the ordinary course of business & at arm’s length price by the Company, with its related parties. Further, in the next Financial Year, the Company will disclose in its Annual Report as **Annexure-A** AOC-2, all its Related Party Transaction as per the provision of the Section 188 of the Companies Act, 2013.

Except, Mr. Amrutlal Pansara, Mr. Navneetbhai Pansara, and Mrs. Dhruti Pansara, none of the other Directors, Key Managerial Personnel or their relatives are Concerned or interested in resolution.

AGENDA NO. 4: REGULARIZATION OF APPOINTMENT OF MR. CHANDRAKANT BHAGWANJIBHAI MEHTA (DIN: 11852465) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) was appointed as an Additional Independent Director of the Company by the Board of Directors on 28/07/2026. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8 and also received Independent Director declaration as per Section 149(6) of the Companies Act 2013.

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 27th September, 2031.

In the opinion of the Board, Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 28th July, 2026, based on the recommendation of the NRC, proposed the appointment of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as an Independent Director of the Company for a term of five consecutive years commencing from 30th September, 2026, for the approval of the members by way of a Special Resolution, and his office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) signifying his candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) including his profile are provided in Annexure-I of the Notice.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.4 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No.4 for the approval of the Members by way of passing Special Resolution.

AGENDA NO. 5: REGULARIZATION OF APPOINTMENT OF MR. PARESHBHAI BHAGWANJIBHAI VEKARIA (DIN: 02416862) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) was appointed as an Additional Independent Director of the Company by the Board of Directors on 28/07/2026. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8 and also received Independent Director declaration as per Section 149(6) of the Companies Act 2013.

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 27th September, 2031.

In the opinion of the Board, Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 28th July, 2026, based on the recommendation of the NRC, proposed the appointment of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as an Independent Director of the Company for a term of five consecutive years commencing from 30th September, 2026, for the approval of the members by way of a Special Resolution, and his office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) signifying his candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) including his profile are provided in Annexure-I of the Notice.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.5 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No.5 for the approval of the Members by way of passing Special Resolution.

AGENDA NO. 6: MIGRATION OF THE EQUITY SHARES OF THE COMPANY FROM THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO THE MAIN BOARD OF NSE:

Migration of the Equity Shares of the Company from the EMERGE Platform of National Stock Exchange of India Limited to the Main Board of NSE

The equity shares of the Company are presently listed on the **EMERGE Platform of National Stock Exchange of India Limited**. Pursuant to Regulation 277 of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, a company listed on the SME Platform may migrate to the Main Board of a recognised stock exchange upon satisfying the prescribed eligibility criteria and obtaining the approval of its shareholders by way of a Special Resolution.

The Company has achieved significant operational and financial growth since its listing on the NSE EMERGE Platform and has become eligible for migration to the Main Board, subject to compliance with the applicable eligibility requirements and approvals of the stock exchanges and other regulatory authorities.

The Board of Directors is of the opinion that migration to the Main Board of the National Stock Exchange of India Limited will enhance the Company's visibility and credibility in the capital markets, improve liquidity of its equity shares, widen its investor base by enabling greater participation from institutional and retail investors, and provide enhanced opportunities for future growth and capital raising. The proposed migration is expected to create long-term value for all stakeholders.

In the event the Company fulfils the migration criteria of only one recognised stock exchange at the relevant time, the Board considers it appropriate to seek Members' approval to enable migration to the Main Board of such stock exchange without requiring a fresh approval from the Members, subject to compliance with the applicable regulatory framework.

In accordance with Regulation 277 of the SEBI ICDR Regulations, the Special Resolution shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against the proposal.

The Board of Directors recommends the Special Resolution set out at Item No.6 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their respective shareholding, if any, in the Company.

Annexure-I

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING (IN PURSUANCE OF REGULATION 36(3) OF THE LISTING REGULATION):

Name of the Director	:	Mr. Chandrakant Bhagwanjibhai Mehta	Mr. Pareshbhai Bhagwanjibhai Vekaria
DIN	:	11852465	02416862
Date of birth	:	25/03/1963	18/07/1972
Date of first appointment	:	28/07/2026	28/07/2026
Qualification and Experience	:	Post Graduate and Finance	SSC, Production and Marketing
Expertise	:	Mr. Chandrakant Bhagwanjibhai Mehta has Master's degree in Commerce, boasting more than a decade of expertise in the Trading, Clearing & Forwarding and Construction Industries. He has profound knowledge of Commercial, Banking, Financial, Import & Export Operation & Documentation.	Mr. Pareshbhai Bhagwanjibhai Vekaria has excellent interpersonal skill achieved through rich cross functional exposure across the industries. He have more than decades of Experience in Production and Marketing Function in different Manufacturing Industries.
Director of the Company since	:	28/07/2026	28/07/2026

Directorship in other public limited companies including listed companies	:	0	0
Membership of Committees of other public limited companies	:	0	0
Listed entities from which the person has resigned in the past three years	:	0	0
No. of Shares held in the Company	:	0	0
No. of Board Meetings ~~Held~~/ Attended	:	0	0
Details of Remuneration sought to be paid	:	0	0
Last Remuneration drawn (per annum)	:	0	0
Disclosure of relationships between directors inter-se	:	Nil	Nil
Terms and conditions of reappointment and Remuneration	:	Appointment of Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as an Independent Director of the Company for a term of five consecutive years commencing from 28TH JULY, 2026.	Appointment of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as an Independent Director of the Company for a term of five consecutive years commencing from 28TH JULY, 2026.