



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

Sub: Submission of Compliance Certificate for Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Quarter ended December 31, 2025.

Ref: Goldstar Power Limited (SYMBOL / ISIN: GOLDSTAR / INE405Y01021)

Dear Sir/Madam,

With reference to the Captioned Subject, please find here with enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Quarter ended December 31, 2025.

Please take it on your record and oblige.

Thank you.

Yours faithfully,
For, Goldstar Power Limited

CS Nirali Karethia
Company Secretary and Compliance Officer
[Membership No. A51904]

Date: 12/01/2026

Place: Jamnagar



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Nirali Karethia**, Company Secretary & Compliance Officer of **Goldstar Power Limited** [CIN: L36999GJ1999PLC036274], I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and software also provides facility of audit trail.
6. The database is non-tamperable and has capability to maintain records for 8 years.

I also confirm that the Company was required to capture one number of events during the Year ended and has captured one number of said required events.

I would like to report that the following non-compliance was observed in the previous quarter and the remedial actions taken along with timelines in this regard: **Nil**

For, Goldstar Power Limited

CS Nirali Karethia
Company Secretary and Compliance Officer
[Membership No. A51904]

Date: 12/01/2026

Place: Jamnagar