GOLDSTAR®
POWER LIMITED

August 13, 2026

To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.

NSE SYMBOL: GOLDSTAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting

As per Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated August 08, 2026, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. Thursday, August 13, 2026 inter-alia decided as under:

1. Considered and approved Un-Audited financial result for the Quarter ended on June 30, 2026 along with Auditors Limited Review Report of the Company Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Considered and approved the reappointment of Mr. Mahesh Sojitra (DIN: 09234220) as an Independent Director of the Company for second consecutive term of 5 years commencing from 25th July 2026 to 24th July 2031.

Kindly note that the meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 1.00 P.M.

We request you to kindly take the same on your record.

Thanking you

Yours Sincerely

For Goldstar Power Limited

PANSARA NAVNEETBHAI

Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.08.13 13:03:50 +05'30'

Navneetbhai Pansara
Managing Director
DIN: 00300843

Encl. as above.

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formely Known as Goldstar Battery Pvt. Ltd.
CIN : L36999GJ1999PLC036274

Tel : +91 288 257 11 20/21
Fax: +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com

GOLDSTAR POWER LIMITED

CIN: L36999GJ1999PLC036274

REGISTERED OFFICE : BEHIND RAVI PATROLPUMPHIGH-WAY RD AT & POST -HAPA DIST JAMNAGAR 361120 GJ

Unaudited Standalone Statement of Financial Results for the Quarter Ended 30-06-2026

(Rs. In Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
A	Date of start of reporting period	01/04/2026	01/01/2026	01/04/2025	01/04/2025
B	Date of end of reporting period	30/06/2026	31/03/2026	30/06/2025	31/03/2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I					
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	688.27	412.44	984.45	3,710.27
II	Other Income	35.97	1.64	38.96	179.54
III	**Total Income (I + II)**	**724.24**	**414.07**	**1,023.41**	**3,889.80**
IV	**Expenses**				
(a)	Cost of materials consumed	550.70	48.31	787.54	2,565.72
(b)	Purchases of stock-in-trade	-	-	-	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.99)	(14.00)	(214.38)	46.58
(d)	Employee benefit expense	50.03	8.99	92.73	288.26
(e)	Finance Costs	15.88	14.80	28.92	106.58
(f)	Depreciation and amortisation expense	36.99	37.28	36.72	147.96
(g)	Other Expenses	102.57	236.61	184.17	607.87
	Total expenses	**745.18**	**331.99**	**915.70**	**3,762.97**
V	**Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)**	**(20.94)**	**82.09**	**107.71**	**126.84**
VI	Exceptional items				
VII	**Profit (loss) before Tax (V-VI)**	**(20.94)**	**82.09**	**107.71**	**126.84**
VIII	**Tax Expense**				
(a)	Current Tax	-	11.91	36.20	24.39
	(Less):- MAT Credit			-	
	Current Tax Expense Relating to Prior years			-	
(b)	Deferred Tax (Asset)/Liabilities	(1.76)	-	0.15	1.69
IX	**Net Profit/Loss for the period from Continuing Operations (VII-VIII)**	**(19.18)**	**70.19**	**71.36**	**100.77**
X	Profit (Loss) from Discontinuing Operaitons	-	-	-	-
XI	Tax Expenses of Discontinuing Operations	-	-	-	-
XII	**Net Profit (Loss) from Discontinuing Operartions after tax (X-XI)**	**-**	**-**	**-**	**-**
XIII	**Profit (Loss) for the period (IX+XII)**	**(19.18)**	**70.19**	**71.36**	**100.77**
XIV	**Other Comprehensive Income**				
	a . i).Amount of item that will not be reclassifed to profit or loss	-	-	-	-
	ii). Income tax relating to items that will not be reclassifed to profit or loss	-	-	-	-
	b i). Item that will be reclassifed to profit or loss	-	-	-	-
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-	-
XV	**Total Comprehensive income**	**0.00**	**0.00**	**0.00**	**0.00**
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)	**(19.18)**	**70.19**	**71.36**	**100.77**
XVI	**Details of equity share capital**				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	2,861.99	2,861.99	2,407.05	2,861.99
	Face value of equity share capital (Per Share)	1.00	1.00	1.00	1.00
	Other Equity				
XVII	**Earnings per share (Not Annualized for Year ended)**	**(0.01)**	**0.04**	**0.03**	**0.04**
(a)	**Earnings per share Continuing Operation (Not Annualised for Year ended)**				
	Basic earnings per share before extraordinary items	(0.01)	0.04	0.03	0.04
	Diluted earnings per share before extraordinary items	(0.01)	0.04	0.03	0.04
(b)	**Earnings per share Discontinuing Operation (Not Annualised for Year ended)**				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	**Earnings per share (Not Annualised for Year ended)**				
	Basic earnings per share before extraordinary items	(0.01)	0.04	0.03	0.04
	Diluted earnings per share before extraordinary items	(0.01)	0.04	0.03	0.04

Notes:-

Notes to Unaudited Standalone financials results for the year ended 30th June 2026:

2	The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment Rules 2016.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 13th August , 2026.
4	The Company has more than one reportable business segment. Hence, separate information for segment wise disclosure required in accordance with the of Ind AS (AS) 108 - "Segment Reporting".

For Goldstar Power Limited

Navneetbhai Pansara
Chairman & MD
DIN: 00300843

Date :- 13th August, 2026
Place :- Jamnagar

GOLD STAR POWER LIMITED

Unaudited Standalone Segmentwise Revenue and Results for the Quarter Ended June 30, 2026

(Rs. In Lacs)

Particulars	Quarter Ended			Year
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	01-04-2026	01-01-2026	01-04-2025	01-04-2025
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Uaudited	Audited
Segment Revenue				
Manufactured Goods	538.48	297.17	711.71	3,299.36
Trading goods	149.79	115.27	272.74	1,538.77
	688.27	**412.44**	**984.45**	**4,838.13**
Segment Results Net Revenue from each segment after deducting allocable cost				
Manufactured Goods	11.75	98.99	39.56	230.07
Trading goods	19.16	-0.46	142.94	182.89
Total	**30.91**	**98.53**	**182.50**	**412.96**
Less: Finance Cost	15.88	14.80	-35.83	106.58
Less: Unallocable Cost / Income	35.97	1.64	(38.96)	179.54
Total Profit	**(20.94)**	**82.09**	**107.71**	**126.84**
Assets				
Manufactured Goods	1,883.81	1,959.48	4,882.38	1,959.48
Trading goods	236.31	205.44	524.54	205.44
Liabilities				
Manufactured Goods	760.54	223.63	5,324.61	1,592.51
Trading goods	44.03	188.81	82.31	50.00

GOLD STAR POWER LIMITED
Hapa
Jamnagar
361120

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of
Gold Star Power Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Gold Star Power Limited** ("the Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **13th August 2026**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants

Pooja Khatuwala

D G M S & Co. F.R.N.: 0112187W Chartered Accountants

Pooja Khatuwala
Partner
Membership No. 166587
Firm Regn. No. 0112187W
UDIN: 26166537RSSNNL2417
Date: 13th August 2026
Place: Jamnagar

GOLD STAR POWER LIMITED

CIN: L36999GJ1999PLC036274

REGISTERED OFFICE : BEHIND RAVI PATROLPUMPHIGH-WAY RD AT & POST -HAPA DIST JAMNAGAR 361120 GJ

Unaudited Consolidated Statement of Financial Results for the Quarter Ended 30-06-2026

(Rs. In Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
A	Date of start of reporting period	01/04/2026	01/01/2026	01/04/2025	01/04/2025
B	Date of end of reporting period	30/06/2026	31/03/2026	30/06/2025	31/03/2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Reporting	Consolidated	Consolidated	Standalone	Consolidated
Part I					
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	50,840.71	43,193.16	984.45	83,812.38
II	Other Income	35.97	1.64	38.96	179.54
III	**Total Income (I + II)**	**50,876.68**	**43,194.79**	**1,023.41**	**83,991.91**
IV	**Expenses**				
(a)	Cost of materials consumed	48,927.89	40,957.01	787.54	79,062.32
(b)	Purchases of stock-in-trade	-	-		
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.99)	(14.00)	(214.38)	46.58
(d)	Employee benefit expense	119.74	221.52	92.73	586.39
(e)	Finance Costs	69.44	85.75	28.92	177.53
(f)	Depreciation and amortization expense	59.80	40.51	36.72	247.41
(g)	Other Expenses	254.06	134.33	184.17	900.36
	Total expenses	**49,419.94**	**41,425.13**	**915.70**	**81,020.60**
V	**Profit (loss) before Exceptional and Extraordinary Items and**	**1,456.74**	**1,769.66**	**107.71**	**2,971.31**
VI	Exceptional items				
VIII	**Profit (loss) before Tax (VII-VIII)**	**1,456.74**	**1,769.66**	**107.71**	**2,971.31**
X	**Tax Expense**				
(a)	Current Tax		10.33	36.20	28.32
	(Less):- MAT Credit				
	Current Tax Expense Relating to Prior years				
(b)	Deferred Tax (Asset)/Liabilities	(1.76)	-	0.15	1.69
XI	**Net Profit/Loss for the period from Continuing Operations (IX-X)**	**1,458.50**	**1,759.33**	**71.36**	**2,941.30**
XII	Profit (Loss) from Discontinuing Operations	-	-	-	
XIII	Tax Expenses of Discontinuing Operations	-	-	-	
XIV	**Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)**	-	-	-	
XV	**Profit (Loss) for the period (XI+XIV)**	**1,458.50**	**1,759.33**	**71.36**	**2,941.30**
XVI	**Other Comprehensive Income**				
	a . i).Amount of item that will not be reclassifed to profit or loss				
	ii). Income tax relating to items that will not be reclassifed to profit or loss				
	b i). Item that will be reclassifed to profit or loss				
	ii). Income tax relating to items that will be reclassifed to profit or loss				
XVII	**Profit(Loss) For Period Before Non Controlling Interest**	**1,458.50**	**1,759.33**	**71.36**	**2,941.30**
XVIII	**Total Comprehensive income**				
	Profit/Loss Of Non Controlling Interest	714.66	1,441.24	**0.00**	1,441.24
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	**743.83**	**318.09**	**71.36**	**1,500.07**
XIX	**Details of equity share capital**				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	2,861.99	2,861.99	2,407.05	2,861.99
	Face value of equity share capital (Per Share)	1.00	1.00	1.00	1.00
XX	**Earnings per share (Not Annualized for Year ended)**				
(a)	**Earnings per share Continuing Operation (Not Annualised for Year ended)**				
	Basic earnings per share before extraordinary items	0.26	0.17	0.03	0.52
	Diluted earnings per share before extraordinary items	0.26	0.17	0.03	0.52
(b)	**Earnings per share Discontinuing Operation (Not Annualised for Year ended)**				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	**Earnings per share (Not Annualised for Year ended)**				
	Basic earnings per share before extraordinary items	0.26	0.17	0.03	0.52
	Diluted earnings per share before extraordinary items	0.26	0.17	0.03	0.52

Notes:-

Notes to consolidated Audited financials results for the year ended 30th June 2026:

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August, 13,2026.
4	The Company has more than one reportable business segment. Hence, separate information for segment wise disclosure required in accordance with the of Ind AS (AS) 108 - "Segment Reporting".

GOLD STAR POWER LIMITED
Hapa
D. Jamnagar
361120

For Goldstar Power Limited

Navneetbhai Pansara
Chairman & MD
DIN: 00300843

Date :- 13/08/2026
Place :- Jamnagar

D G M S & Co.
Chartered Accountants

Pooja Khatuwala
A.C.A., B.Com., MSQFE (U.S.A)

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of
Goldstar Power Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Goldstar Power Limited** ("the Holding Company") and its subsidiaries company **Red Fire Shipping and Logistics LLC Limited** for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

1. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **13th August 2026**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended, to extent applicable.

3. The statement includes the results of the following entities:
   1. **Red Fire Shipping and Logistics LLC**

D G M S & Co. F.R.N.: 0112187W Chartered Accountants

4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants

Pooja Khatuwala

D G M S & Co. Chartered Accountants F.R.N. 0112187W

Pooja Khatuwala
Partner
Membership No. 166537
Firm Regn. No. 112187W
UDIN: 26166537MCDIPT6195
Date: 13/08/2026
Place: Jamnagar