GOLDSTAR®
POWER LIMITED

August 19, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: GOLDSTAR

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **August 27, 2026** at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026;

2. To regularize appointment of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as Director (Non-Executive, Independent Director) of the Company, subject to approval from shareholders of the company;

3. To regularize appointment of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Director (Non-Executive, Independent Director) of the Company, subject to approval from shareholders of the company;

4. To approve the Migration of Listing/Trading of Equity Shares of the company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE'); subject to approval from shareholders of the company;

5. To consider and approve the reclassification of Manshi Vishal Pansara and Vishal Muljibhai Pansara (Promoter Group members) to Public Category;

6. To consider and approve the reconstitution of the Corporate Governance Committee; Audit Committee; Nomination and Remuneration Committee and Stakeholders Relationship Committee.

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

Formerly Known as **Goldstar Battery Pvt. Ltd**.
CIN: L36999GJ1999PLC036274

Tel : +91 288 257 11 20/21
Fax : +91 288 257 11 22
admin@goldstarpower.com
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7. To consider and approve the revised disclosures of Materiality Policies material group companies, material outstanding litigations, and outstanding dues to creditors;

8. To fix day, date, time and venue for Annual General meeting;

9. To decide and approve the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;

10. To consider and approve draft of notice for Annual General Meeting;

11. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;

12. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Goldstar Power Limited

PANSARA NAVNEETBHAI

Digitally signed by PANSARA NAVNEETBHAI
Date: 2026.08.19 12:45:35 +05'30'

Navneet Pansara
Managing Director
DIN: 00300843

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