

March 21, 2025

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: Intimation of Board Meeting to be held on Wednesday, March 26, 2025

Ref: 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 Wednesday, March 26, 2025 at registered office of the company inter alia to consider and approve the following: -

1. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to approval of shareholders and such other approvals as may be required under applicable laws
2. To declare and fix relevant date for proposed preferential issue.
3. To fix day, date, time and Venue for Extra-Ordinary General Meeting (EGM) and to approve draft of notice of EGM thereof.
4. To appoint Mrs. Rupal Patel, Practicing Company Secretary as scrutinizer for the upcoming EGM.
5. Any other business with the permission of Chairman.

Further we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and “Insider Trading – Code of Conduct” of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and



their immediate relative(s) with effect from date and time of this intimation till 48 hours after the conclusion of the Meeting to be held on Wednesday, March 26, 2025.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Goldstar Power Limited

CS Vidhi Ankit Pala
Company Secretary & Compliance Officer
[Membership No. A66884]