

21th March, 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: - Outcome of Independent Directors Meeting Dated March 21, 2025

Ref: - Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2024-25 was held today, i.e., on Friday, 21th March, 2025 at the registered office of the company wherein the Independent Directors present at the meeting, *inter-alia*, transacted the following business:

- a) reviewed the performance of non-independent directors and the board of directors as a whole;
- b) reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;

Please take the same on your information and record.

The Meeting was Commenced at 01.00 P.M. and concluded at 04.00 P.M.

Thanking You,
Yours Faithfully,
For Goldstar Power Limited

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