

27th August, 2026

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

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Thursday, August 27, 2026
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Thursday, August 27, 2026 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;.
- 2) Approved the regularization of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) and Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Non-Executive, Independent Directors, subject to shareholder approval.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as **Annexure-A**.

- 3) Approved the migration of the company's Equity Shares from the NSE Emerge Platform to the Main Board of the National Stock Exchange of India Limited, subject to approval from the shareholders and statutory bodies.
- 4) Approved the reappointment of Mr Maheshbhai Sojitra (DIN : 09234220) as an Independent Director of the Company.
- 5) Approved the reclassification requests from Manshi Vishal Pansara and Vishal Muljibhai Pansara to move from the 'Promoter Group' category to the 'Public' category.
- 6) Reconstitution of the Corporate Governance Committee, Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee.



- 7) Approved revised compliance disclosures covering Materiality Policies, material group companies, outstanding litigations, and dues to creditors.
- 8) Convening the 27th (Twenty Seven) Annual General Meeting (“AGM”) of the shareholders of the Company at 11.30 a.m. (IST), on 28th September, 2026, through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM;
- 9) Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the company;
- 10) Approval to the Draft of notice of AGM
- 11) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 12) Reviewed the other businesses of the company.

The Board Meeting commenced at 05.00 p.m. and concluded at 6.30 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Goldstar Power Limited

Navneet Pansara
Managing Director
DIN: 00300843

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the said appointments are as follows:

S.N.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as Additional Director (Non-Executive, Independent Director) of the Company w.e.f. 25 th July, 2026 who will hold office upto the ensuing Annual General Meeting.
2	Date of Appointment	July 25, 2026
3	Brief profile	Mr. Chandrakant Bhagwanjibhai Mehta has Master's degree in Commerce, boasting more than a decade of expertise in the Trading, Clearing & Forwarding and Construction Industries. He has profound knowledge of Commercial, Banking, Financial, Import & Export Operation & Documentation.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



S.N.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Additional Director (Non-Executive Independent Director) of the Company w.e.f. 25 th July, 2026 who will hold office upto the ensuing Annual General Meeting.
2	Date of Appointment	July 25, 2026
3	Brief profile	Mr. Pareshbhai Bhagwanjibhai Vekaria has excellent interpersonal skill achieved through rich cross functional exposure across the industries. He have more than decades of Experience in Production and Marketing Function in different Manufacturing Industries.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



S.N.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr Maheshbhai Sojitra (DIN: 09234220) as Director (Non-Executive Independent Director) of the Company w.e.f. 25 th July, 2026 who will hold office for the next five years.
2	Date of Re-appointment	July 25, 2026
3	Brief profile	Mr. Maheshbhai Sojitra has excellent interpersonal skill achieved through rich cross functional exposure across the industries. He have more than decades of Experience in Production in different Manufacturing Industries.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority