

30th September, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051, Maharashtra

SCRIPT SYMBOL: GOLDSTAR

Sub: Submission of Proceedings of 27th Annual General Meeting of Goldstar Power Limited for financial year 2025-26 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of Annual General Meeting of the Company for the financial year 2025-26 which was held on Wednesday, September 30, 2026 through Video Conferencing ("VC") deemed at Registered Office of the Company situated at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat-361 120.

Request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully

For Goldstar Power Limited

PANSARA
NAVNEETBHAI

Digitally signed by PANSARA
NAVNEETBHAI
Date: 2026.09.30 15:45:37 +05'30'

Mr. Navneet Pansara
Managing Director
(DIN: 00300843)

Encl.: As Above



SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GOLDSTAR POWER LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 27th Annual General Meeting (the "AGM") of the Members of Goldstar Power Limited (the "Company") was held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 25th September 25, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

Mr. Navneet Pansara, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual annual general meeting and started the formal proceedings.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Ms. Nirali Prabhatbhai Karetha, Company secretary of the Company informed the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. She further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Sunday, September 27, 2026 from 9:00 a.m. and ends on Tuesday, September 29, 2026 to 05:00 pm. Members who had not cast their votes earlier were also allowed to cast their votes electronically at the meeting and 15 minutes after conclusion of the meeting using the electronic voting system provided by NSDL.





The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

Thereafter, Mr. Navneet Pansara read out the Chairman's speech. After the speech, the Company secretary declared that the Notice of the 27th AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Friday, August 28, 2026 and was also hosted on the website of the Company at www.goldstarpower.com, NSE and NSDL. Accordingly, the Notice of 27th AGM and Director's Report were taken as read.

She informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2026 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 27th AGM were transacted:

S.N.	Particulars	Type of Resolution
Ordinary Business		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Mrs. Dhruti Pansara, (DIN: 01943399), Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To grant omnibus approval of related party transaction proposed to be entered during the F.Y. 2026-27	Special Resolution
4	Regularization of appointment of Mr. Chandrakant Bhagwanjibhai Mehta (DIN: 11852465) as Non-Executive Independent Director of the Company	Special Resolution
5	Regularization of appointment of Mr. Pareshbhai Bhagwanjibhai Vekaria (DIN: 02416862) as Non-Executive Independent Director of the Company	Special Resolution
6	Migration of the equity shares of the company from the emerge platform of National Stock Exchange of India Limited to the main board of NSE	Special Resolution





None of the shareholders has raised any queries during the 27th Annual General Meeting.

She also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 12:00 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Goldstar Power Limited

PANSARA
NAVNEETBHAI

Digitally signed by PANSARA
NAVNEETBHAI
Date: 2026.09.30 15:46:14 +05'30'

Mr. Navneet Pansara
Managing Director
(DIN: 00300843)

