

STARLIT POWER SYSTEMS LTD.

(Formerly known as KDG Properties & Construction Limited consequent upon its Name Change and Conversion as well as Merger of Starlit Power Systems Limited)

Registered Office: 555, Double Storey, New Rajinder Nagar, New Delhi-110060

Factory Address: Khasra No: 52/14/2, Village Atta, Sohna-Indri Road, District-Nuh-122103, Haryana

Website: www.starlitpower.com; Email Id: kdgproperties121@gmail.com; Mobile No: 8920674883

CIN: U74899DL1995PLC071052

Date: 08.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIPT CODE: 538733 (STARLIT POWER SYSTEMS LIMITED)
EQ - ISIN – INE909P01012.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone & Consolidated) Financial Results for the Quarter ended on June 30th, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Thursday 13th August, 2026** at the Registered Office of the Company at **555, Double Storey, New Rajinder Nagar, New Delhi-110060** with respect to following:

1. To consider and approve the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended on **June 30th, 2026**.

This is also to inform that the Trading Window of the Company has been closed from **July 01st, 2026** and will remain closed till the completion of 48 hours after the declaration of unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on **June 30th, 2026**.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors
STARLIT POWER SYSTEMS LTD

MukeshSah
(Managing Director)
DIN: 06932489