



starlite
Light Re-engineered

May 21, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 517548

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, May 28, 2026.

Pursuant to the provisions of Regulation 29 of 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, May 28, 2026**, inter-alia, to consider and approve the following:-

1. Audited Financial Results of the Company for the Quarter and Year ended March 31st 2026;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For STARLITE COMPONENTS LIMITED

Mahesh Bhagwandas Bakliwal
Director
DIN: 00173691



Registered
Office

STARLITE COMPONENTS LIMITED

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