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: 02.11.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Starlit Power Systems Ltd** commenced today i.e. on **02nd November, 2026** at **05:00 P.M. and concluded at 05:20 P.M.** to consider and approve, inter alia, the unaudited (Standalone and consolidated) Financial Results of the Company along with the Limited Review Report for the quarter ended **30th September, 2026**.

Due to ongoing deliberations and pending conclusion of agenda items, the meeting has been continued and shall reconvene on **03rd November, 2026** at **05:00 P.M.** at the registered office of the Company to consider and approve the aforesaid financial results and other related matters.

The Board Meeting shall be deemed to have commenced on 03rd November, 2026 and will conclude on completion of the business items on the reconvened date.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the unaudited Financial Results.

You are requested to take the above information on record.

Thanking you,

For and on behalf of Board of Directors of
Starlit Power Systems Ltd

MUKESH SAH

Digitally signed by MUKESH SAH
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=HOUSE NO-22 RAJENDRA NAGAR UP-110060, 2.5.4.20=65affad7399ca3cd22407f823bc64a0080746f30a63114edc90d7ca0b800c66, serialNumber=cd4519cd97a73c64a3ac00a5fe0132d9833c57f97d6503ff39e77a0ddc2bb3f9, email=mukeshsahhhh@gmail.com, cn=MUKESH SAH
Date: 2026.11.02 18:06:13 +05'30'

Mukesh Sah
(Managing Director)
DIN: 06932489