

STARLIT POWER SYSTEMS LTD.

(Formerly known as KDG Properties & Construction Limited)

REGISTERED OFFICE: 555, Double Storey, New Rajinder Nagar, New Delhi-110060

EMAIL: Amulya.starlit@Gmail.com, MOB: 9266745232

CIN: U74899DL1995PLC071052

Date: 25th May, 2026

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

Scrip Code: 538733 (STARLIT POWER SYSTEMS LIMITED (FORMERLY KNOWN AS KDG PROPERTIES AND CONSTRUCTION PRIVATE LIMITED) EQ - ISIN - INE909P01012.

Dear Sir/Madam,

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter, half year & year ended March 31, 2026.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 (“new SEBI Format”).

This is for your information and record.

Thanking You

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

**MUKESH SAH
Managing Director
DIN: 06932489**

Disclosure of related party transaction for the quarter, half year & year ended March 31, 2026 (In Rupees)

| | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | |
|-------|---|-----|-----------------------------|-----|---|-----------------------------------|---|--|---|-----------------|--|------|--------|---|---|--------|--------------------|---|
| S. No | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1. | | | | | | | | NIL | NIL | - | - | - | - | - | - | - | - | |