Monday, November 02, 2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – 517548

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Friday 13th November 2026 inter alia;

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company..

2. To discuss any other matter with the permission of the Chairperson.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

This Intimation is also available on the company's website at https://www.starlitecomponents.com/ and on the website of the stock Exchange at www.bseindia.com .

Thanking you.
Yours faithfully
FOR STARLITE COMPONENTS LIMITED

PRABHU SHANKARAPPA BIRADAR
Digitally signed by PRABHU SHANKARAPPA BIRADAR
Date: 2026.11.02 14:29:44 +05'30'

PRABHU SHANKARAPPA BIRADAR
DIRECTOR
DIN: 08871166