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: : 1002,10th Floor, Vikram Tower,16, Rajendra Place, Patel Nagar, Central Delhi, New Delhi,110008

EMAIL: Amulya.starlit@Gmail.com, kdgproperties121@gmail.com

MOB: 9266745232, 8920674883 **CIN:** U74899DL1995PLC071052 **Website:** starlitpower.com

Date: 03RD NOVEMBER, 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 ended on September 30th, 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

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=65af9ad7399ce3cd2240178238c64a00800746f30a63114edc90d7ca0b800c66, serialNumber=cd4519cd97a73c64a3ac00e5fe012d9833e57f978f3032ff39e77a06b52bb3f9, email=mukeshsahhhhh@gmail.com, cn=MUKESH SAH
Date: 2026.11.03 18:27:16 +05'30'

MUKESH SAH
Managing Director
DIN: 06932489

Disclosure of related party transaction for the quarter, half year ended September 30, 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	-	-	-	-	-	-	-	-