

Date: October 26, 2026
The Manager,
BSE Limited
Add: Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Scrip Code: 517548

Sub: Intimation Of Record Date for Extinguishment (Reduction) of existing Shares and Issue of new Share as per resolution plan as approved by Hon'ble NCLT vide order dated 22nd September 2026

Dear Sir/Madam,

We wish to inform you that the Company has fixed a Record Date on Wednesday, 05th November, 2026 for the following Purpose, pursuant to approved Resolution Plan:

1. To Reduce Existing Paid up Equity Share to 109353 (Public Shareholders)
2. To Issue 17,09,353 Fully paid up equity Shares of Rs.10 each to financial Creditors as below
 - a. Solar Coper Limited 13,62,500 fully Paid-Up Equity Share
 - b. Rutwik Sales Private Limited 2,37,500 fully Paid-up Equity Share.

Request you to kindly take note of the same on records and oblige.

Thanking you
Yours sincerely,

For STARLITE COMPONENTS LIMITED

PRABHU SHANKARAPPA BIRADAR
Digitally signed
by PRABHU
SHANKARAPPA
PA BIRADAR BIRADAR

PRABHU SHANKARAPPA BIRADAR

ADDITIONAL DIRECTOR

DIN: 08871166

Registered
Office

STARLITE COMPONENTS LIMITED
Address: **F-108**, MIDC Area, Satpur, Nasik - 422007, Maharashtra, INDIA
Telephone: +91-253-2309016, +91-253-2309019, Fax: +91-253-2309017
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980

CC:

To

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25 th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013	National Securities Depository Limited Ath floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368 Registered Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Tel: +91 22 4918 6000 www.in.mpms.mufg.com	

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