

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: 26.10.2026

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

SCRIPT CODE: 538733 (STARLIT POWER SYSTEMS LIMITED)
EQ - ISIN – INE909P01012.

Subject- Intimation regarding postponement of the Board Meeting scheduled to be reconvened on 26th October 2026 for and on behalf of Board of Directors of Starlit Power Systems Ltd

Dear Sir/Madam,

With reference to our earlier intimations dated 15.10.2026 and 23.10.2026 regarding the meeting of the Board of Directors of **Starlit Power Systems Limited**, convened on 23rd October 2026 and subsequently continued to 26th October 2026 at 04:00 P.M., pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting which was scheduled to be reconvened today, i.e., 26 October 2026, has been further postponed to 29th October 2026 due to unavailability of the Auditor to provide the Limited Review Report.

The Board Meeting shall be deemed to have commenced on 29th October, 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,
st=Central Delhi, st=Delhi, street=H00000,
NO.22 RAJENDRA NAGAR UP-110060,
2.5.2.20=65a9a77599c0d2240178238c5d,
a0800746f30a63114edc90d7ca0b800c6,
serialNumber=c4d19c2b7a73c5a3ac00e5f
a01108e3b4787f8c1c1f77a77a6d57a6a3f
s_email=mukeshshahh@gmail.com,
cn=MUKESH SAH
Date: 2026.10.26 18:32:10 +05'30'

**Mukesh Sah
(Managing Director)
DIN: 06932489**