NOTICE

Notice is hereby given to the Shareholders (the "Shareholders" or the "Members") of Starlite Global Enterprises (India) Limited ("Company") that an Extra-Ordinary General Meeting ("EGM") of the Company will be held on Thursday, August 27, 2026, at 2:00 P.M. at the registered office of the Company to transact the following Special business:

SPECIAL BUSINESS

1. Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company:

To consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, and 203, and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the applicable Rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the provisions of the Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Sandeep Patwari (DIN: 00253286)—who was appointed as an Additional Director of the Company by the Board of Directors with effect from May 28, 2026, and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director—as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT approval of the Members be and is hereby also accorded for the appointment of Mr. Sandeep Patwari (DIN: 00253286) as the Joint Managing Director (designated as a Whole-Time Director and Key Managerial Personnel) of the Company, for a period of 5 (five) consecutive years with effect from May 28, 2026, to May 27, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any duly constituted Committee of the Board) be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary, desirable, or expedient in connection therewith or incidental thereto, including but not limited to delegating all or any of its powers herein conferred to any Director(s) or official(s) of the Company to give effect to the aforesaid resolution."

2. TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), including Regulation 17(6) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and based on the recommendations of the Nomination and Remuneration Committee, the Audit

Committee, and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for the payment of remuneration to Mr. Sandeep Patwari (DIN: 00253286), Joint Managing Director (Whole-Time Director) of the Company, for a period of 5 (five) years, on the following terms, conditions, and remuneration structure:

I. REMUNERATION STRUCTURE:

A. Salary: ₹24,00,000/- (Rupees Twenty-Four Lakhs only) per annum.

B. Statutory Perquisites: The following perquisites shall not be included in the computation of the ceiling on remuneration specified in Schedule V of the Act:

1. Contribution to provident fund, superannuation fund, or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
2. Gratuity payable at a rate not exceeding half a month’s salary for each completed year of service; and
3. Encashment of leave at the end of the tenure.

C. Other Perquisites & Allowances:

1. Provision of rent-free furnished accommodation (with electricity and water charges borne by the Company), or House Rent Allowance, or any other perquisite allowances and benefits as may be sanctioned by the Board.
2. Use of the Company's car for official and personal purposes, with all expenses for maintenance, running, and the driver's salary to be borne by the Company.
3. Reimbursement of medical and hospitalization expenses for him and his family in accordance with Company policy.
4. Bonus and performance-linked incentives as may be decided by the Board of Directors.
5. Leave Travel Allowance (LTA) for him and his family in accordance with Company policy.
6. Reimbursement of out-of-pocket expenses properly incurred by him on account of the business of the Company in accordance with Company policies.

II. OVERALL STATUTORY LIMITS (IN CASE OF ADEQUATE PROFITS): The total remuneration payable in any financial year by way of salary, perquisites, commission, and other allowances shall not exceed the overall limit of 5% (five percent) of the net profits of the Company as applicable to him individually, and/or 10% (ten percent) of the net profits of the Company for all Managing Directors, Joint Managing Directors, and Whole-Time Directors combined, calculated in accordance with Sections 197 and 198 of the Act.

III. MINIMUM REMUNERATION (IN CASE OF ABSENCE OR INADEQUACY OF PROFITS): In the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company shall pay Mr. Sandeep Patwari the remuneration by way of salary, perquisites, and allowances as specified above as minimum remuneration, subject to the maximum permissible limits specified under Section II of Part II of Schedule V to the Act (or such other limits as may be prescribed by the Central Government), without requiring further approval.

RESOLVED FURTHER THAT as long as Mr. Sandeep Patwari functions as the Joint Managing Director, he shall not be paid any sitting fees for attending any meetings of the Board of Directors or Committees thereof.

RESOLVED FURTHER THAT subject to the superintendence, control, and direction of the Board of Directors of the Company, Mr. Sandeep Patwari shall perform such duties and functions as would be commensurate with his position as the Joint Managing Director of the Company and as may be delegated to him from time to time.

RESOLVED FURTHER THAT he shall be liable to retire by rotation during his tenure.

RESOLVED FURTHER THAT in the event of any statutory amendments, modifications, or relaxations by the Central Government to Schedule V of the Act, the Board of Directors (which term shall be deemed to include the Nomination and Remuneration Committee) be and is hereby authorized to vary, alter, or increase the remuneration (including the minimum remuneration) and perquisites within such prescribed limits or ceilings, and the terms and conditions of the said appointment may be suitably amended to give effect to such modification without requiring further approval of the Members.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

Hyderabad, July 21, 2026

By order of the Board of Directors
For Starlite Global Enterprises (India) Limited

Megha Bisht
Company Secretary & Compliance officer
M. No:A47797

Registered Office Address:
603, Shangrila Plaza, Plot No-14,
Road No-2, Banjara Hills,
Hyderabad-500034
Website: www.starliteglobal.in
Email: info@starliteglobal.in
Tel.: +91-40-40909988
Fax:+91-40-40909900

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE "SEBI LISTING REGULATIONS"), THE FOLLOWING EXPLANATORY STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE BUSINESS MENTIONED UNDER ITEM NO. 1 AND 2 THE ACCOMPANYING NOTICE OF EGM:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company ("the Board"), at its meeting held on May 28, 2026, approved the appointment of Mr Sandeep Patwari (DIN: 00253286) as an Additional Director of the Company. Concurrently, the Board approved a change in his designation from Additional Director to Joint Managing Director (Whole-Time Director) for a tenure of five (5) years, effective from May 28, 2026, to May 27, 2031. This appointment and change in designation are subject to the approval of the shareholders of the Company.

Mr Sandeep Patwari shall be liable to retire by rotation. Subject to the superintendence, control, and direction of the Board, and in accordance with the provisions of the Companies Act, 2013 ("the Act"), Mr Sandeep Patwari, in his capacity as Joint Managing Director, shall be entrusted with substantial powers for the general conduct and management of the business and affairs of the Company. He is authorized to exercise all such powers and perform all such acts on behalf of the Company, except for those matters which are expressly required by the Act, applicable laws, or the Memorandum and Articles of Association of the Company to be exercised or executed exclusively by the Board of Directors or by the members in a General Meeting. Furthermore, Mr Sandeep Patwari shall discharge such additional duties and exercise such powers as may be delegated to him by the Board from time to time.

The brief profile of Mr Sandeep Patwari has been provided hereunder:
Mr Sandeep Patwari hold the Bachelors in Commerce from Badruka College of Commerce & Arts, Hyderabad. He have more than twenty five years of experience in the real estate sector. Mr Sandeep Patwari actively managing the group company. He has depth knowledgeof the Core business of Real Estate Industry. He is an active member of Round Table, Hyderabad.

The remuneration approved by the Board with effect from July 1, 2026 are as follow:
REMUNERATION STRUCTURE:
A. Salary: ₹24,00,000/- (Rupees Twenty-Four Lakhs only) per annum.
B. Statutory Perquisites: The following perquisites shall not be included in the computation of the ceiling on remuneration specified in Schedule V of the Act:

1. Contribution to provident fund, superannuation fund, or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
2. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and
3. Encashment of leave at the end of the tenure.

C. Other Perquisites & Allowances:

1. Provision of rent-free furnished accommodation (with electricity and water charges borne by the Company), or House Rent Allowance, or any other perquisite allowances and benefits as may be sanctioned by the Board.
2. Use of the Company's car for official and personal purposes, with all expenses for maintenance, running, and the driver's salary to be borne by the Company.
3. Reimbursement of medical and hospitalization expenses for him and his family in accordance with Company policy.
4. Bonus and performance-linked incentives as may be decided by the Board of Directors.
5. Leave Travel Allowance (LTA) for him and his family in accordance with Company policy.
6. Reimbursement of out-of-pocket expenses properly incurred by him on account of the business of the Company in accordance with Company policies.

II. OVERALL STATUTORY LIMITS (IN CASE OF ADEQUATE PROFITS): The total remuneration payable in any financial year by way of salary, perquisites, commission, and other allowances shall not exceed the overall limit of 5% (five percent) of the net profits of the Company as applicable to him individually, and/or 10% (ten percent) of the net profits of the Company for all Managing Directors, Joint Managing Directors, and Whole-Time Directors combined, calculated in accordance with Sections 197 and 198 of the Act.

III. MINIMUM REMUNERATION (IN CASE OF ABSENCE OR INADEQUACY OF PROFITS): In the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company shall pay Mr. Sandeep Patwari the remuneration by way of salary, perquisites, and allowances as specified above as minimum remuneration, subject to the maximum permissible limits specified under Section II of Part II of Schedule V to the Act (or such other limits as may be prescribed by the Central Government), without requiring further approval.

STATEMENT OF INFORMATION FOR THE MEMBERS PURSUANT TO SECTION II OF PART II OF SCHEDULE V TO THE COMPANIES ACT, 2013

General Information:

I	Nature of Industry	The Company is presently engaged in the Real Estate and exports of raw cotton
a)	Date or expected date of commencement of commercial production	The Company has been operating its business since 1962.
b)	IN case of new Companies, expected date of commencement of activities as per project approved by financial institution appearing in the prospectus	Not Applicable
c)	Financial performance based on given indicators	Revenue from operation of Rs.1,283.43 Lakhs; Gross Profit of Rs.443.12 Lakhs and Net profit of Rs.329.10 Lakhs
d)	Foreign Investments or collaborations, if any	The Company has a one foreign subsidiary with name Starlite Global Enterprises (FZE) in UAE; and 2(two) step down foreign subsidiary with a name of Starlite Global Enterprises Morocco, Tanger and Texyan Starlite Tanger Free Zone, Morocco
II	Information about the appointee	
a)	Background details	Mr. Sandeep Patwari is a seasoned real estate and financial strategist who serves as an active manager for the group company. He holds a Bachelor of Commerce degree from the prestigious Badruka College of Commerce & Arts in Hyderabad, which provided the academic foundation for his business acumen.
b)	Past remuneration	Not Applicable
c)	Recognition or awards	Not Applicable
d)	Job Profile and his suitability	Mr Sandeep Patwari holds three decades of hands-on industry expertise, he offers an unparalleled depth of knowledge in the core real estate business ecosystem. His strategic stewardship encompasses navigating complex market trends, overseeing large-scale developments, and driving operational excellence. In addition to this he also depth financial knowledge. His strategic stewardship encompasses navigating complex market trends, overseeing large-scale developments, and driving operational excellence. By blending his deep real estate domain knowledge with strong fiscal structuring

		capabilities, he successfully manages corporate investments and drives robust project capitalization.
e)	Remuneration proposed	Rs. 24 Lakhs per annum
f)	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The proposed remuneration is within the maximum permissible remuneration prescribed as per Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits pursuant to the approval of the shareholders which is comparable with the Companies of the same size and profitability.
g)	Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any	Mr. Sandeep Patwari is related to Mr Sanjay Patwari (Managing Director) and Ms. Sangeeta Tibrewala (Non-Executive Director), no other director is having any material pecuniary relationships with the Company except of their relative who is holding the shares in the Company.
III	Other Information	
a)	Reason of loss or inadequate profits	In the Financial Year ended 31 March, 2026, the Company made Profit after Tax of Rs 329.10 Lakhs. The proposed remuneration is within than the maximum permissible remuneration prescribed as per Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits pursuant to the approval of the shareholders.
b)	Steps taken or proposed to be taken for improvement	The Company has adopted the following measures to improve the profitability: • Modernization of existing facilities to improve overall operating efficiency and gear up for catering to higher demand. • Widening of customer base and better market penetration, especially in overseas market. • Conscious effort to develop products/customers base in alternate market segments. • Technology up gradation by way of investing in state of the art machinery to meet stringent quality requirements of customers. • Focus on significant improvements in operating costs. • Cost control in all areas. • Deeper penetration in the replacement market in India & abroad. • Improving the quality to make products competitive in Indian & Overseas markets
c)	Expected increase in the productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the Company expects that productivity and profitability may improve and would be comparable with the industry average.

Necessary documents relating to his reappointment and Remuneration, as referred to in accompanying Notice, shall be made available for inspection by any Member, at the Registered Office of the Company on any working day (except Saturday, Sunday and Public holidays), between 11:00 a.m. and 5:00 p.m. upto and including the date of Extra Ordinary General Meeting ("EGM").Members desirous of inspecting the same may send their request through e-mail at info@starlitegroup.co.in, mentioning their names and folio numbers / demat account numbers (DP Id & Client Id).

The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor.

Mr Sandeep Patwari is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter and member of Promoter Group entities holding share(s) will vote on this Resolution.

The Board recommends the Resolution as set out at Item no. 1 and 2 of the Notice for approval of the Members as an Ordinary and Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Sanjay Patwari; Mr Sandeep Patwari and Mrs. Sangeeta Tibrewala, along with their respective relatives, are in any way concerned or interested, financially or otherwise in the Resolution as set out at Item no. 1 and 2 of this Notice.

Hyderabad, July 21, 2026

By order of the Board of Directors
For Starlite Global Enterprises (India) Limited

Megha Bisht
Company Secretary & Compliance officer
M. No:A47797

Registered Office Address:
603, Shangrila Plaza, Plot No-14,
Road No-2, Banjara Hills,
Hyderabad-500034
Website: www.starliteglobal.in
Email: info@starliteglobal.in
Tel.: +91-40-40909988
Fax:+91-40-40909900

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India regarding the Directors proposed to be appointed:

Mr. Sandeep Patwari is a B.Com graduate from the prestigious Badruka College of Commerce & Arts, Hyderabad, and brings over three decades of experience to the real estate sector. He possesses a strong command over corporate strategy, financial management, and business operations.The other details are as follow:

S. NO	PARTICULARS	DETAILS OF THE DIRECTOR
1	Name of Director	Mr. Sandeep Patwari
2	DIN	00253286
3	Date of Birth (Age)	03-08-1971 (approx. 55 years)
4	Nationality	Indian
5	Date of First appointment on the Board	Appointed with effect from 28-05-2026 subject to approval of the Members of the Company
6	Qualification	Mr. Sandeep Patwari hold the Bachelors in Commerce from Badruka College of Commerce & Arts, Hyderabad.
7	Experience & Brief Resume	Mr. Sandeep Patwari is a seasoned real estate and financial strategist who serves as an active manager for the group company.

8		He holds a Bachelor of Commerce degree from the prestigious Badruka College of Commerce & Arts in Hyderabad, which provided the academic foundation for his business acumen. With over three decades of hands-on industry expertise, he offers an unparalleled depth of knowledge in the core real estate business ecosystem. His strategic stewardship encompasses navigating complex market trends, overseeing large-scale developments, and driving operational excellence. In addition to this he also depth financial knowledge. His strategic stewardship encompasses navigating complex market trends, overseeing large-scale developments, and driving operational excellence. By blending his deep real estate domain knowledge with strong fiscal structuring capabilities, he successfully manages corporate investments and drives robust project capitalization. Beyond his commercial and financial successes, Mr Sandeep Patwari maintains a prominent civic footprint as an active member of the Round Table, Hyderabad. His participation in this distinguished forum underscores his ability to balance sustainable business profitability with meaningful corporate social responsibility. Ultimately, his visionary leadership and extensive market insight continue to strengthen the organization's footprint, making him a distinguished asset to the industry.
8	Terms & Conditions of Appointment, other than remuneration	Mr Sandeep Patwari appointed as Joint Managing Director (Whole-time Director) of the Company for a period of 5 years commencing from May 28, 2026 to May 27, 2031 and who will be retire by rotation.
9	Nature of his expertise in specific functional areas	Mr. Sandeep Patwari has deep exposure in Marketing, Purchase, finance and Management. He has indepth knowledge of the core business of the Company i.e. Spinning Mills, Textile and Real Estate Industry. He has a vast experience of about three decades and wholesome exposure on all aspects of business of the Company and is engaged in supervision & conduct of business of industrial units of the Company
10	Remuneration sought to be paid, if any	He will be eligible for Remuneration as approved by the Member.
11	Remuneration last drawn by such person in the Company	None
12	Relationship with the other directors, Managers and Key Managerial Personnel of the Company	Mr Sandeep Patwari is related to Mr Sanjay Patwari (Managing Director) and Mrs Sangeeta Tibrewala (Non-Executive Director) on the Board.
13	Number of Meetings of the Board attended during the year	From the date of appointment he attended the 3 (three) board meeting in the Company till the date of Notice
14	Directorship, Trusteeships, Partnerships etc. held in other Companies, firms, trusts, entities on the date of Notice	Starlite Fashions Private Limited
15	Other directorship/ membership/ Chairmanship of the Committee of other Board	Other Directorship : Starlite Fashions Private Limited

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16	Listed entities from which the person has resigned in the past three years	NIL
17	Number of shares held in the Company (including shareholding as a beneficial owner)	406,203 (9.82%)
18	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange circular dated June 20, 2018 (affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Sandeep Patwari has confirmed that he is not debarred from holding the office by virtue of any SEBI order or any other authority.
19	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of Companies Act, 2013	Mr. Sandeep Patwari has confirmed that he is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013

Skills and capabilities required for the role of the Director as identified by the Board and the manner in which the proposed person meets such requirements:

S. No	Desired/Needed Skills, Experience, Attribute	Mr. Sandeep Patwari
1	Industry Knowledge	Yes
2	Leadership and Entrepreneurship	Yes
3	Business Management	Yes
4	Financial and Risk Management	Yes
5	Corporate Governance	No
6	Sales Marketing and Retail	Yes

Hyderabad, July 21, 2026

By order of the Board of Directors
For Starlite Global Enterprises (India) Limited

Registered Office Address:
603, Shangrila Plaza, Plot No-14,
Road No-2, Banjara Hills,
Hyderabad-500034
Website: www.starliteglobal.in
Email: info@starliteglobal.in
Tel.: +91-40-40909988
Fax:+91-40-40909900

Megha Bisht
Company Secretary & Compliance officer
M. No:A47797

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER.

2. The relevant explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and rules related thereto, SEBI Listing Regulations and Secretarial Standard-2 (ICSI) setting out the material facts and reasons in respect of the items of Special Business set out in this Notice, is annexed herewith.

3. At the ensuing Extra Ordinary General Meeting (EGM), the terms of appointment of Mr. Sandeep Patwari as Joint Managing Director (Whole-time Director) of the Company and Details of Director seeking appointment at the EGM in pursuance of provision of Companies Act, 2013 and Regulation 36(3) of the SEBI (LODR) Regulations, 2015 are given as Annexure to the Notice.

4. Proxy, to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Stamps should be affixed on the Proxy Form. Forms which are not stamped are Liable to be considered as invalid. It is advisable that the Proxy Holder's signature may also be furnished in the Proxy Form for identification purposes. A proxy form is attached herewith.

5. **Members who are holding shares in physical form or who have not registered/ updated their email address with the Company are requested to register / update the same by sending signed request mentioning your name, email id, folio number, number of shares held, certificate number, distinctive number and complete address along with self-attested copy of PAN card to the Company at** info@starliteglobal.in **or Company Registrar i.e. CIL securities Ltd at** rta@cilsecurities.com**. The Member whose email addresses are not registered/updated with the Company can also request for receiving the Notice and Annual Report by mail. Members desiring for casting their vote through remote e-voting may contact at** info@starliteglobal.in

6. A person can act as proxy on behalf of Members not exceeding fifty (50) in numbers and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other r shareholder.

7. Non-Individual Member (i.e Institutional/ Corporate Members) intending to participate through their Authorized Representative(s) are requested to send a scanned copy of a duly certified Board Resolution authorizing their representative(s) to participate and vote on their behalf at the EGM, pursuant to Section 113 of the Companies Act, 2013 and the Scrutinizer at Akhil@amalaws.com with a copy marked to info@starliteglobal.in

8. In case of joint holder participating at the EGM together only such joint holder whose name appears higher in the order of names will be entitled to vote.

9. Non-Resident Members: Non-Resident Indian Members are requested to inform Registrar and Transfer Agents, immediately of: a) Change in their residential status on return to India for permanent settlement.; b) Particulars of their bank account maintained in India with complete name, branch, account type, account number, IFSC Code, MICR No. and address of the bank, if not furnished earlier, to enable the Company to remit dividend to the said Bank account directly.

10. Green Initiative: In compliance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has sent Annual Reports in Electronic Mode to the Members who have registered their E-mail IDs either with the Registrar and Transfer Agents or with their respective Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to RTA.

11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Registrar of contracts or Arrangements in which Directors are interested under Section 189 of the Act and any other documents referred to in the accompanying Notice and Explanatory Statement, shall be made available for inspection by the Members in accordance with the applicable statutory requirements based on the request received by the Company at info@starliteglobal.in

12. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA M/s. CIL Securities Limited at rta@cilsecurities.com. The forms for updating the same are available at http://starliteglobal.in/investors/ Members holding shares in electronic form are requested to submit their PAN details to their depository participant(s). Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at rta@cilsecurities.com. Members may follow the process detailed below for availing other services from RTA:

Type of Holder	**Process to be followed**	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, **CIL Securities Limited** Raghav Ratna Towers, 214 Chirag Ali Lane Abids Hyderabad-500001 Email: rta@cilsecurities.com Telephone No:040-6901 1111	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	Declaration to opt out	Form ISR-3
	For nomination as provided in the Rule 19 of the Companies (Share Capital and Debenture) Rules, 2014	Form SH-13
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee	Form SH-14
Demat	Please contact your DP and register your email address and bank account details in your Demat account, as per the process advised by your DP.	

13. In terms of requirements of Regulation 40 of the Listing Regulations as amended from time to time, transfer, transmission and transposition of securities shall be affected only in dematerialized form pursuant SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized to be able to freely transfer them and participate in various corporate actions.

14. The Notice of the Extra Ordinary General Meeting is uploaded on the Company's website http://www.starliteglobal.in/investors/ and may be accessed by the members and will also be available on the website of the Stock Exchanges i.e. Metropolitan Stock Exchange Board of India Limited (MSEI) www.msei.in. Copies of the above documents are being sent by electronic mode to the members whose email addresses are registered with the Company/Depository Participant for

communication purposes unless any member has requested for a hard copy of the same. Notice of EGM can also accessed on the website of CDSL i.e www.evotingindia.com

15. SEBI vide its circular dated 20th April 2018, directed all the listed companies to record the Income Tax PAN and Bank account details of all their shareholders holding shares in physical form. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.

16. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or M/s CIL Securities Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

17. The members who would have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

18. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, and the MCA Circulars, the Company is providing facility of remote e-voting to its Members through **Central Depository Services (India) Limited ("CDSL")** in respect of the business to be transacted at EGM. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the EGM will be provided by CDSL. Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date for e-voting is Thursday, August 20, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

19. The Board of Directors of the Company at its board meeting dated July 21, 2026 has appointed Peer Reviewed Practicing Company Secretary M/s. Akhil Mittal & Associates (ACS no.38717 & CP No. 21095) to act as the Scrutinizer for conducting the e-voting and voting at venue of the meeting in a fair and transparent manner.

20. The Scrutinizer shall, after the conclusion of voting at the EGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days from the conclusion of the EGM, a Consolidated Scrutinizer's Report of the total votes casted in favour or against, if any, to the Chairman or to a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company http://www.starliteglobal.in/investors/ and on the website of CDSL i.e. https://www.evotingindia.com/ . The results shall simultaneously be communicated to Metropolitan Stock Exchange of India (MSEI) at www.msei.in

21. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the Meeting through polling paper.

22. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a Member casts votes by both modes, e-voting shall prevail and vote by Ballot Form shall be treated as invalid.

23. The Voting rights of the members shall be in proportion to the paid-up value of their shares in the Equity Capital of the Company as on cut-off date (i.e., for e-voting) **August 20, 2026**

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

24. The voting period begins on **Monday, August 24, 2026** **from 9:00 A.M (IST) and ends on Wednesday, August 26, 2026 at 5:00 P.M.(IST)** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the record date of **August 20, 2026** may cast their vote electronically.

i) THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of shareholders holding shares in Demat mode.

Step2: Access through CDSL e-voting System in case of shareholders holding shares in physical mode.

i) Remote e-voting period shall commence on **Monday, August 24, 2026** **from 9:00 A.M (IST) and ends on Wednesday, August 26, 2026 at 5:00 P.M.(IST)** During this period, Members of the Company holding shares either in physical or dematerialized form as on the record date **i.e. Thursday, August 20, 2026** (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants), may cast their vote electronically in respect of the resolutions as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

ii) During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution(s). Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the Demat account holders**, **by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in Demat mode.

iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

__Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step2: Access through CDSL e-voting System in case of shareholders holding shares in physical mode and non-individual shareholders in Demat mode.

a. Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "**Shareholders**" module.
3) Now enter your **User ID**
   For CDSL: 16 digits beneficiary ID,
   For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or the Company, please enter the member id / folio number in the Dividend Bank details field.

vi) After entering these details appropriately, click on "**SUBMIT**" tab.

vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix) Click on the **EVSN < 260804014>** for the relevant <**Starlite Global Enterprises (India) Limited**> on which you choose to vote.

x) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "**YES/NO**" for voting. Select the option YES or NO as desired. The option ***YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.***

xi) Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.

xii) After selecting the resolution, you have decided to vote on, click on "**SUBMIT**". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiii) Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote any more.

xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote .
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz info@starliteglobal.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO ARE NOT REGISTERED WITH IN THE COMPANY/ DEPOSITORIES.

1.**For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@starliteglobal.in **(Company) /** rta@cilsecurities.com (RTA email id).

2. **For Demat shareholders**-Please update your email id & mobile no. with your respective Depository Participant (DP)

3. **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries, grievance or feedback or issues regarding e-Voting from the CDSL e-Voting System, you can write to an email helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 (Monday to Friday 10:00 AM to 6:30 PM).

Or

You may contact Central Depository Services India Limited (CDSL) A, Wing, 34/35 Floor Marathon Futurex Mafatlal Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or contact Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611)

v) Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently Notice and e-voting instructions cannot be serviced, will have to follow the following process:

a.Members who have not registered their email address and in consequence, the Notice of EGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with , by contacting the RTA rta@cilsecurities.com .Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to rta@cilsecurities.comm

Alternatively, member may send an email request at the email id rta@cilsecurities.comm along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the notice of EGM and the e-voting instructions.

b. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

vi) The Scrutinizer shall, after conclusion of remote e-voting submit his report to the Chairman of the Company. The result of the EGM will be declared by the Chairman or any person authorized by him, in this regard, not later than 2 working day from the conclusion of the EGM.

vii) The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at http://starliteglobal.in/investors/ Stock exchange website https://www.msei.in/ and CDSL website https://www.evotingindia.com/ . The said Results will also be displayed at the registered office of the Company

viii) In case Members have any queries or need any assistance on remote e-voting, they may write to RTA i.e CIL Securities Limited at rta@cilsecurities.com or contact at 040-6901 1111

Hyderabad, July 21, 2026

By order of the Board of Directors
For Starlite Global Enterprises (India) Limited

Registered Office Address:
603, Shangrila Plaza, Plot No-14,
Road No-2, Banjara Hills,
Hyderabad-500034
Website: www.starliteglobal.in
Email: info@starliteglobal.in
Tel.: +91-40-40909988
Fax:+91-40-40909900

Megha Bisht
Company Secretary & Compliance officer
M. No:A47797

ATTENDANCE SLIP

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
CIN: L17110TG1962PLC000915
Registered Office: 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad – 500034, Telangana
Contact: +91-40-40909999
Email id: info@starliteglobal.in
Website: http://www.starliteglobal.in/investors/

Extra-Ordinary General Meeting, August 27, 2026
Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the Extra-Ordinary General Meeting will be held at registered office of the Company on August 27, 2026 at 2:00 PM (IST)

Member's/ proxy's Name (in capital letter)____

Member's/proxy's Signature____

No. of Shares: ____

Folio No./DP Id No*./ Client Id Number* ____

*Applicable for investors holding shares in electronic form.

Signature of the member/ Joint member(s) / proxy

(FOR INSTRUCTION SEE AS UNDER)

NOTE:

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.

2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.

3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company

FORM NO. MGT-11

Proxy Form

[*Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014]*]

CIN :**L17110TG1962PLC000915**
Name of Company : **STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**
Registered Office : **603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad – 500034, Telangana**

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No./Client Id/DP ID:

I/We, being the member(s) of ………..shares of the above named company, hereby appoint

1.	**Name**	
	Address	
	E-mail Id	
	Signature	
2.	**Name**	
	Address	
	E-mail Id	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary **General Meeting** of the Company, to be held on Thursday, August 27, 2026 at 2:00 PM (IST) at registered office of the Company at 603, Shangrila Plaza, Plot N0. 14, Road No.2, Banjara Hills, Hyderabad-500034 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	**RESOLUTION**	**FAVOUR**
	SPECIAL BUSINESS	
1	*Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company*:	
2	*TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY*	

Signed this ………day of ……….2026

Affix Revenue Stamp

Signature of shareholder
Signature of first proxy holder (s)

Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
CIN: L17110TG1962PLC000915
Registered Office: 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad – 500034, Telangana
Contact: +91-40-40909999
Email id: info@starliteglobal.in
Website: http://www.starliteglobal.in/investors/

Extra-Ordinary General Meeting, August 27, 2026

POSTAL BALLOT PAPER

(Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Name of the first named Shareholder (in Block Letters)	
Postal Address	
Registered Folio No./ Client ID no. (Applicable to investors holding shares in dematerialized Form)	
Class of Shares	

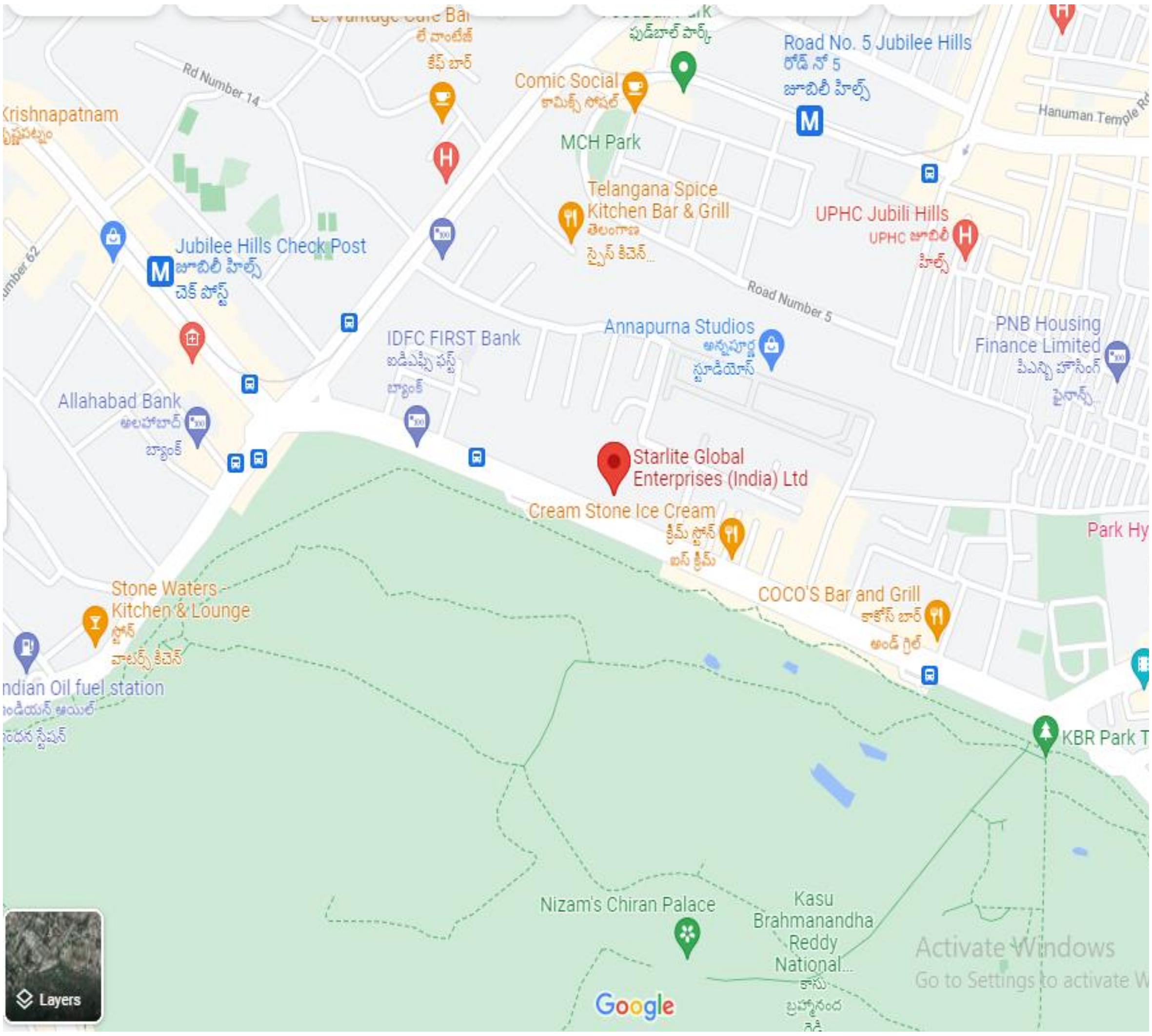
I hereby exercise my vote in respect of the ordinary / special resolutions for the business enumerated below and as stated in the Notice of 62nd Annual General Meeting of the Company to be held on Thursday, August 27, 2026 at 2:00 PM at registered office of the Company at **603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad – 500034, Telangana**, India by recording my/ assent or dissent to the said resolution by placing tick **(")** at the appropriate box below:

S. No.	Item No.	No. of Shares	I/we assent to the resolution (For)	I/we assent to the resolution (Against)
	SPECIAL BUSINESS			
1	*Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company*:			
2	*TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY*			

Place:
Date:

Signature of the Member

ROUTE MAP


Rd Number 14
Comic Social
MCH Park
Road No. 5 Jubilee Hills
Hanuman Temple Rd
Telangana Spice Kitchen Bar & Grill
UPHC Jubili Hills
Jubilee Hills Check Post
Road Number 5
IDFC FIRST Bank
Annapurna Studios
PNB Housing Finance Limited
Allahabad Bank
Starlite Global Enterprises (India) Ltd
Cream Stone Ice Cream
Park Hy
Stone Waters Kitchen & Lounge
COCO'S Bar and Grill
ndian Oil fuel station
KBR Park T
Nizam's Chiran Palace
Kasu Brahmanandha Reddy National...
Layers
Google
Activate Windows
Go to Settings to activate W