

To,

The Manager- Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

STOCK SCRIP CODE: SGEL

Subject: Intimation under Regulation 30 – Approval of Form INC-28 by the Registrar of Companies (ROC), Hyderabad

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies (ROC), Hyderabad, has approved the Company's Form INC-28 (SRN: AC3021594).

This form was filed in regard to the certified true copy of the Orders sanctioning the Scheme of Amalgamation between the *Starlite Spintech Limited* ("Transferor Company") with *Starlite Global Enterprises (India) Limited* ("Transferee Company"/ "Company") and their respective shareholders and creditors which was passed by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench-1, Hyderabad vide its order dated 27-03-2026

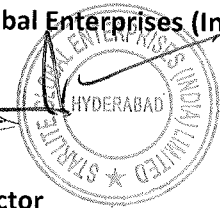
Consequent to this approval, the said order has now become effective.

The Company will separately intimate the "**Record Date**" for the purpose of determining the eligibility of the shareholders of the Transferor Company who shall be entitled to receive shares in Starlite Global Enterprises (India) Limited as per the share exchange ratio approved in the Scheme.

Kindly take the above information on record and disseminate it on your website.

Yours Faithfully

For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad

Date: 22-05-2026

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)