

To

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

Stock Scrip Code: SGEL

Dear Sir/ Madam,

**Subject: Scheme of Amalgamation -Intimation of Record Date under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letters, we have given the intimation about the effectiveness of the Scheme of Amalgamation ("Scheme") between Starlite Spintech Limited ("transferor Company") with Starlite Global Enterprises (India) Limited ("Company/ Transferee Company") and their respective shareholders and creditors under section 230-232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad Bench -1, Hyderabad vide its order dated March 27, 2026.

In furtherance to the above and Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company at its Board Meeting held on May 28, 2026 has fixed **Thursday, June 11, 2026** as the "Record Date" for the purpose of ascertaining the shareholders:

*For every 9 (Nine) fully paid-up equity share of Rs. 10/- each of Starlite Spintech Limited (Transferor Company), 1 equity shares of Rs. 10/- each of Starlite Global Enterprises (India) Limited (Transferee Company/ "Company") will be issued and allotted to the Shareholders of equity shares of the Transferor Company as on record date."*

The said equity shares to be allotted by the Company are proposed to be listed with MSE subject to necessary regulatory approval.

The detailed disclosure for the Record Date fixed by the Company pursuant to the Scheme in the prescribed format is as follows:

| Security Code / Symbol | Type of Security            | Record Date             | ISIN of the Transferor Company | Purpose                                                                                                                         | ISIN of the Transferee Company |
|------------------------|-----------------------------|-------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| SGEL                   | Equity Share of Rs. 10 each | Thursday, June 11, 2026 | INE0ERS01018                   | For determining the eligible shareholders to be transferred from transferor Company to the transferee Company as per the Scheme | INE870X01010                   |

You are requested to kindly take the above information on record

Yours Faithfully

For Starlite Global Enterprises (India) Limited

Sanjay Patwari  
Managing Director  
DIN: 00253330

Place: Hyderabad  
Date: 29-05-2026

(CIN: L17110TG1962PLC000915)

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**