

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**

**Sub: Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015- Intimation of the Board Meeting for considering the urgent matter on shorter notice**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that (5/2023-24) meeting of the Board of Directors of the Company is scheduled to be held on shorter notice on Friday, September 29, 2023 at 3:30 PM at the registered Office of the Company, inter-alia, to consider and approve the Scheme of amalgamation between Starlite Global Enterprises (India) Limited with Starlite Spintech Limited along with other business matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is already closed from September 27, 2023 and the same shall be deemed to be closed for till the 48 hours from the date of declaration of outcome of Board meeting for the directors/ officers/ designated employees of the Company.

You are requested to take the above information on your records and disseminate the same on your website. And the intimation is also available on Company's website at <http://www.starliteglobal.in/investors/>.

**Thanking You**

**Yours Faithfully**

**For Starlite Global Enterprises (India) Limited**



**Megha Bisht**  
**Company Secretary & Compliance Officer**  
**Membership no: A47797**



**Place: Hyderabad**

**Date: 27-09-2023**

**(CIN: L17110TG1962PLC000915)**

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