

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 of closure of Trading Window

Dear Sir/ Ma'am,

We would like to inform you that, in view of the approval of the Board of Directors of the Company to the proposed Scheme of Amalgamation of the Starlite Global Enterprises (India) Limited ("Company") with Starlite Spintech Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme') and in terms of the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed with immediate effect i.e September 29, 2023, until completion of 48 hours from the time the intimation in connection with approval of the Board of Directors to the proposed Scheme was submitted to the Stock Exchanges by the Company or till the date of declaration of financial result for the quarter ending on September 30, 2023 whichever is later.

The same has been intimated to all the directors, officers, designated employees and connected persons of the Company. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Starlite Global Enterprises India) Limited

Megha Bisht

Company ecretary & Compliance officer

Place: Hyderabad Date: 29-09-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.