

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

**Sub: Intimation of Closure of Trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the 4<sup>th</sup> quarter and financial year ended on March 31, 2024**

**STOCK SCRIP CODE: SGEL**

Dear Sir/ Madam,

We wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report of trading by insiders, framed pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in the Equity Shares of the company shall be remain closed for all the Promoters & Promoter Group, Directors, KMP's and Designated Persons etc. from Monday, April 1, 2024 and till 48 (Forty Eight) hours after the date of declaration of Audited Financial (standalone & consolidated) Results of the Company for the 4<sup>th</sup> quarter and financial year ending on March 31, 2024.

The date of Board Meeting for consider and approval of the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ending on March 31, 2024 shall be intimated to the stock exchange in due course.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated persons etc. are informed not to enter into any transaction (*not to trade*) involving securities of the Company during the aforesaid period of closure of trading window.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to Central Depository Services (India) Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period.

You are requested to kindly take the information on record.

Yours Faithfully,  
For Starlite Global Enterprises (India) Limited



Megha Bisht  
Company Secretary & Compliance Officer  
Membership No: A47797



Place: Hyderabad  
Date: 30-03-2024

(CIN: L17110TG1962PLC000915)

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