

KDG PROPERTIES AND CONSTRUCTION PRIVATE LIMITED

REGISTERED OFFICE: 555, DOUBLE STOREY, NEW RAJINDER NAGAR, NEW DELHI-110060

Email Id: kdgproperties121@gmail.com Mobile No: 8920674883

CIN: U74899DL1995PTC071052

Date: 09.08.2024

To,

The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIPT CODE: 538733 (STARLIT POWER SYSTEMS LIMITED) EQ - ISIN - INE909P01012.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting of KDG Properties And Construction Private Limited (Amalgamating Company) for Approval of Un-audited Financial Results of Starlit Power Systems Limited (Amalgamated Company) for the Quarter ended June 30th, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the KDG Properties And Construction Private Limited (Amalgamating Company) for Approval of Un-audited Financial Results of Starlit Power Systems Limited (Amalgamated Company) will be held on **Wednesday, 14th August 2024** at the Registered Office of the Amalgamating Company at 555, Double Storey, New Rajinder Nagar, New Delhi, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060 with respect to following:

1. To consider and approve the Un-audited Financial Results of Starlit Power Systems Limited (Amalgamated Company) for the Quarter ended **June 30th, 2024**.

This is also to inform that the Trading Window of the Company has been closed from July 07th, 2024 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30th, 2024.

This is for your information and record.

Thanking You.

**For & on the behalf of Board of Directors of
KDG PROPERTIES AND CONSTRUCTION PRIVATE LIMITED**

**PANKAJ SAXENA
(Director)
DIN: 08162590**