

# STARLIT POWER SYSTEMS LTD.

(Formerly known as KDG Properties & Construction Limited)

ADDRESS: 555, Double Storey, New Rajinder Nagar, New Delhi-110060

EMAIL: Amulya.starlit@gmail.com, MOB: 9266745232

CIN: U74899DL1995PLC071052

---

December 20, 2024

To  
The Head - Listing & Compliances  
BSE Limited  
First Floor, New Trading Ring, Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai - 400001

**Symbol Code: STARLIT**

**Subject: Outcome of Board Meeting held on Friday, December 20, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. December 20, 2024, have fixed the record date as January 03, 2025 for allotment of shares to the shareholders of the Starlit Power Systems Limited ("Corporate Debtor") pursuant to the Resolution Plan as approved by the Hon'ble NCLT consequent upon merger of the Corporate Debtor with Starlit Power Systems Limited (formerly known as KDG Properties and Construction Private Limited) ("Company").

The meeting of the Board of Directors commenced at 12:30 P.M. (IST) and concluded at 12:55 P.M. on the same day.

You are requested to take the above information on record.

Thanking you,  
For Starlit Power Systems Limited  
(Formerly known KDG Properties and Construction Private Limited  
Consequent upon its name change and conversion as  
well as Merger of Starlit Power Systems Limited)

For STARLIT POWER SYSTEMS LIMITED



Pankaj Saxena  
(Director)  
DIN: 08162590

---

**Factory Address:** Khasara No. 52/14/2  
Village Atta Sohna- Indri Road, District- Nuh, Haryana - 122103