



December 30, 2024

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip code: 517548

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company for all its designated persons, their immediate relatives and specified connected persons will remain close from January 01, 2025 till 48 hours after the declaration of un-audited financial results ("Financial Results") of the Company for the quarter ended December 31, 2024.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results of the Company for the quarter ended December 31, 2024, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking you.
Yours faithfully,

For STARLITE COMPONENTS LIMITED
On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Wamane S.K.



Registered
Office

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