

STARLIT POWER SYSTEMS LIMITED

(Formerly known as KDG Properties & Construction Private Limited consequent upon its Name Change and Conversion as well as Merger of Starlit Power Systems Limited)

Registered Office: 555, Double Storey, New Rajinder Nagar, New Delhi-110060

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

CIN: U74899DL1995PLC071052

January 08th, 2025

To

The Head - Listing & Compliances

BSE Limited

First Floor, New Trading Ring, Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai - 400 001

Symbol Code: STARLIT

Sub: Prior intimation of Board Meeting pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to intimate you that the Corporate Insolvency Resolution Process (CIRP) was commenced for Starlit Power Systems Limited (Corporate Debtor) by the Hon'ble National Company Law Tribunal, New Delhi, Bench II (Hon'ble NCLT) on 20.03.2023 and thereafter, the Hon'ble NCLT has approved the Resolution Plan submitted Ms. Babita Jain vide order dated 06.05.2024.

Pursuant to Para 4.1.4 the Resolution Plan approved by the Hon'ble NCLT, the Corporate Debtor was merged with M/s KDG Properties and Construction Private Limited, whose name was consequently changed to Starlit Power Systems Limited.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 11th, 2025, inter-alia for allotment of shares to the shareholders of the Corporate Debtor") whose names are appearing on the Register of members of Transferor Company as on 03/01/2025 (i.e. Record date), consequent upon merger of the Corporate Debtor with KDG Properties and Construction Private Limited (now Starlit Power Systems Limited).

Thanking you,

For Starlit Power Systems Limited

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For **STARLIT POWER SYSTEMS LIMITED**



Pankaj Saxena **Director/Auth. Signatory**

(Director)

DIN: 08162590