

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

Date: 31st December, 2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

BSE Scrip Code: 538733

ISIN: INE909P01012

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31st December, 2024

Dear Sir/Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January 2025, till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter ended on 31st December, 2024.

The Date of consideration of un-audited Financial Results for the Year ended 31st December, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

For and on behalf of Board of Directors of

STARLIT POWER SYSTEMS LTD.

PANKAJ SAXENA

(Director)

DIN: 08162590

Date: 31/12/2024

Place: New Delhi