

August 09, 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001**

Scrip Code: 517548

Dear Sir/Madam,

Sub: Intimation of Monitoring Meeting to be held on Wednesday, August 14, 2024.

Pursuant to the provisions of Regulation 30(2) (Schedule III Part A) read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Monitoring Committee is scheduled to be held on Wednesday, August 14, 2024 via Zoom, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

**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.