

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 16, 2024

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 Friday, December 20, 2024, inter-alia to fix the record date for allotment of shares to the shareholders of the Corporate Debtor 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
(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/Auth.Signatory

(Director)

DIN: 08162590

Factory Address: Khasara No. 52/14/2

Village Atta Sohna- Indri Road, District- Nuh, Haryana - 122103