

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 11th, 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: Outcome of Board Meeting held on Saturday, January 11th, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. January 11th, 2025, had approved for allotment of shares to the shareholders of the Starlit Power Systems Limited ("Transferor Company or Corporate Debtor") whose names are appearing on the Register of members of Transferor Company as on 03/01/2025 (i.e. Record date) pursuant to the Resolution Plan as approved by the Hon'ble NCLT consequent upon merger of the Corporate Debtor with Starlit Power Systems Limited (formerly known as KDG Properties and Construction Private Limited) ("Company").

The meeting of the Board of Directors commenced at 07:15 P.M. (IST) and concluded at 07:45 P.M. on the same day.

You are requested to take the above information on record.

Thanking you,

For Starlit Power Systems Limited

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consequent upon its name change and conversion as
well as Merger of Starlit Power Systems Limited)

For STARLIT POWER SYSTEMS LIMITED



Director/Auth. Signatory

Pankaj Saxena

(Director)

DIN: 08162590