

05 September 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip code: 517548

Subject: Outcome of the Meeting of Monitoring Committee held on Thursday, September 05, 2024

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform your good office that the Monitoring Committee at their meeting held today i.e. on Thursday, September 05, 2024, inter alia, transacted and approved the following businesses:

1. **Annual General Meeting:**
 - a) The 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at the Registered Office situated at Plot No. F-108, Midc Area, Satpur, Nashik- 422007;
 - b) Decided the Book closure date from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for convening the Annual General Meeting of the Company;
 - c) Approved Notice of the 33rd Annual General Meeting of the Company.
2. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 33rd Annual General Meeting.

The Meeting of Monitoring Committee commenced at 05:00 PM concluded at 05:25 P.M.

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

Thanking You
Yours Sincerely,

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.

