

September 08, 2024

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

Scrip code: 517548

**Subject: Intimation of AGM Book Closure & Cut-off Date**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company, for the financial year 2023-24 is scheduled to be held on Monday, September 30, 2024 at 4:00 P.M. (IST) at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Further, the cut-off date for determining shareholders eligibility for voting at Annual General Meeting is Monday, September 23, 2024.

**You are requested to kindly take the same on record.**

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.

Registered  
Office

**STARLITE COMPONENTS LIMITED**

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E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980