

Ref: SPSL/SEC/2022-23

20th August, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE : 538733

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 30, 2022, inter alia, to consider and approve the Board Report along with its annexures and finalization of date of Annual General Meeting for the Financial Year 2021-22. And any other matter with the permission of the chair.

This is for your information and record please.

Thanking you,

For Starlit Power Systems Limited



Piyush Garg

Company Secretary and

Compliance Officer

M No: A62134

