

Ref: SPSL/FR/2022-23

04th November, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Intimation of Board Meeting to consider Un-Audited Financial Results for the quarter and half year ended 30th September, 2022.

Scrip Code : 538733

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is Schedule to be held on Thursday, the 10th day of November, 2022, inter-alia:

1. To consider the Un-audited financial results for the quarter and half year ended 30th September, 2022.
2. Any other matter with the permission of the chair.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1st October, 2022 till 48 hours from the conclusion of the Board meeting as intimated through our letter dated 30th September, 2022 This is for your Information and record.

Thanking you,

For Starlit Power Systems Limited

Piyush Garg

Company Secretary and

Compliance Officer

M No: A62134