

Ref: SPSL/FR/2022-23

30th January, 2023

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 ended 31st December, 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 Wednesday, the 08th day of February, 2023, inter-alia:

1. To consider the Un-audited financial results for the quarter ended 31st December, 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 January, 2023 till 48 hours from the conclusion of the Board meeting as intimated through our letter dated 27th December, 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