STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by the Hon'ble NCLT, New Delhi Bench II)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029 Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 11.08.2023

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001 Scrip Code: 538733

Subject : Intimation regarding adjourned Sixth (6^{th}) Meeting of Committee of Creditors (CoC)

With Reference to the subject matter, this is to inform you that the adjourned Sixth Meeting of Committee of Creditors (CoC) of Starlit Power Systems Limited (Corporate Debtor) will be conducted on 16th August 2023 at 3:00 P.M., Wednesday through Zoom Audio/ Video Conferencing Mode.

IP00297/ 017-18/1054

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Starlit Power Systems Limited

CA. Reshma Mittal Resolution Professional

Mob no.: +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002