

STARLIT POWER SYSTEMS LIMITED

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

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: 01.11.2023

**BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai 0 400 001
Scrip Code: 538733**

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation regarding the Board Meeting of M/s. Starlit Power Systems Limited ("Corporate Debtor") to be held at 11.30 a.m. on Thursday, the 9th November, 2023 at 1104, Nirmal Tower, Barakhamba Road, New Delhi-110001, through virtual mode

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor under section 7 of Insolvency and Bankruptcy Code, 2016 filed against the company by Adani Private Limited and further intimation letter dated 01st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

With reference to the subject matter, this is to inform you that the Board Meeting of Starlit Power Systems Ltd will be held at 11.30 a.m. on Thursday, the 9th November, 2023 at 1104, Nirmal Tower, Barakhamba Road, New Delhi-110001, through virtual mode, to inter alia transact the following businesses:

- a) To consider, approve unaudited financial statements for the half year ended September, 30th, 2023;
- b) Any other business with the permission of the chair.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

This is for your information and record.

Thanking you,
For Starlit Power Systems Limited

CA. Reshma Mittal
Resolution Professional
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Process Specific Email ID: cirp.starlit@rrinsolvency.com
Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002