STARLIT POWER SYSTEMS LIMITED

(Formerly known as KDG Properties & Construction Private Limited consequent upon its Name Change and Conversion as well as Merger of Starlit Power Systems Limited)
Registered Office: 555, Double Storey, New Rajinder Nagar, New Delhi-110060
CIN: U74899DL1995PLC071052, Email Id: kdgproperties121@gmail.com, secretarialmanager@gmail.com
Website: www.starlitpower.com , Contact No: 8920674883

Date: 26.06.2026

To,

The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 538733
ISIN: INE909P01012

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2026.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company which shall remain closed from 1st July, 2026, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

The Date of consideration of unaudited Financial Results for the quarter ended 30th June, 2026 shall be intimated in due course of time.

This is for your kind Information and record please.

For and on behalf of Board of Directors of
Starlit Power Systems Limited

PANKAJ SAXENA
Digitally signed by PANKAJ SAXENA
DN: cn=PANKAJ SAXENA, c=IN, l=Faridabad, st=Haryana, o=Personal, email=pankaj_saxena1@hotmail.com, serialNumber=5c872736503568de01c9382bf74e551adc0cda4ea065541fa3a62f325b086c0
Date: 2026.06.26 16:36:52 +05'30'

Pankaj Saxena
Director
DIN: 08162590

Date: 26.06.2026
Place: New Delhi