STARLIT POWER SYSTEMS LTD.

(Formerly known as KDG Properties & Construction 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
EMAIL: Amulya.starlit@Gmail.com, kdgproperties121@gmail.com
MOB: 9266745232, 8920674883 **CIN:** U74899DL1995PLC071052 **Website:** starlitpower.com

Date: 14.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 538733 (STARLIT POWER SYSTEMS LIMITED)
EQ - ISIN – INE909P01012.

Subject: Outcome of Meeting of Board of Directors held on Friday, 14th August, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,
Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Friday, 14th August, 2026, which commenced at 05:00 P.M. and concluded at 05:30 P.M at the Registered Office of the Company at 555, Double Storey, New Rajinder Nagar, New Delhi-110060.

1. UN-AUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Un-Audited Financial Results along with Limited Review Report thereon for quarter ended on June 30th, 2026. In this regard, please find enclosed herewith the Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30th, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said un-audited quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
STARLIT POWER SYSTEMS LTD.

MUKESH SAH

Digitally signed by MUKESH SAH
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=HOUSE NO-22 RAJENDRA NAGAR UP-1 110060, 2.5.4.20=65af9ad7399ce3cd2240178238c64a0080074 6f30a63114eadc90d7ca0b800c66, serialNumber=cd451 9cd97a73c64a3ac00e5fd7128f833e57797 8f3052ff39e77a06b52bb3f9, email=mukeshsahhhh@gmail.com, cn=MUKESH SAH
Date: 2026.08.14 18:33:03 +05'30'

Mukesh Sah
(Managing Director)
DIN: 06932489

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

Website: www.starlitpower.com , Contact No: 8920674883

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026 - IND-AS COMPLIANT (NON NBFC)

(IN LAKHS)

Particulars			Three Months Ended			Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
			01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026
			Unaudited	Audited	Unaudited	Audited
		Income:				
	I	Revenue from opertaions	319.014	43.00	-	43.00
	II	Other income	0.00	0.42		0.81
	III	**Total Income**	**319.02**	**43.41**	**-**	**43.80**
	IV	**Expenses**				
		Cost of Materials consumed		-	-	-
		Purchase of stock-in-trade	419.75	-	-	-
		Change in inventories of finished goods, work-in-progress and Stock-in-Trade	313.00	353.10	-	353.10
		Employee benefits expense	8.16	22.81	2.72	28.91
		Finance costs		0.01	2.94	7.35
		Depreciation and amortisation expense		10.09		10.09
		Other expenses	627.51	30.73	9.12	1,385.92
		Total expenses	**1,368.42**	**416.74**	**14.78**	**1,785.37**
	V	Profit/(loss) before exceptional items and tax (I- IV)	**(1,049.40)**	**(373.32)**	**(14.78)**	**(1,741.57)**
	VI	**Exceptional Items**		-	-	-
	VII	**Profit/(loss) before extraordinary items and tax(V-VI)**	**(1,049.40)**	**(373.32)**	**(14.78)**	**(1,741.57)**
	VIII	**Profit & Loss From Associates Companies**	**(18.56)**	**(144.57)**	**2.67**	**(131.40)**
	IX	**Profit Before Tax (VII+VIII)**	**(1,067.97)**	**(517.89)**	**(12.11)**	**(1,872.97)**
	X	**Tax expense:**				
		(1) Current tax		-	-	-
		(2) Deferred tax		(0.77)	-	(0.77)
		(3) Excess Provision of earlier Year		1.78	-	1.78
		Total tax expenses		1.01	-	1.01
	XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(1,067.97)**	**(518.91)**	**(12.11)**	**(1,873.97)**
	XII	**Profit/(loss) from discontinued operations**		-	-	-
	XIII	**Tax expense of discontinued operations**		-	-	-
	XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**		-	-	-
	XV	**Profit/(loss) for the period (XI+XIV)**	**(1,067.97)**	**(518.91)**	**(12.11)**	**(1,873.97)**
	XVI	**Other Comprehensive Income**				
		A (i) Items that will not be reclassified to profit or loss		-	-	-
		(ii) Income tax relating to items that will not be re-classified to profit or loss		-	-	-
		B (i) Items that will be reclassified to profit or loss		-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-

For STARLIT POWER SYSTEMS LIMITED

Director/Auth.Signatory

	XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(1,067.97)	(518.91)	(12.11)	(1,873.97)
	XVI	Paid up equity share capital (Face value Rs. 10/- per share)	2,043.17	2,043.17	2,043.17	2,043.17
	XVII	Earnings per equity share (for continuing operation):				
		(1) Basic	(5.23)	(2.54)	(0.06)	(9.17)
		(2) Diluted	(5.23)	(2.54)	(0.06)	(9.17)
	XVIII	Earnings per equity share (for discontinued operation):				
		(1) Basic		-	-	-
		(2) Diluted		-	-	-
	See accompanying note to the financial results					

Notes :

(1) The above unaudited financial results for the quarter and Financial quarter ended 30th June 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14.08.2026.

(2) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.

(3) Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
STARLIT POWER SYSTEMS LIMITED
(Formerly known as KDG Properties & Construction Private Limited)

For STARLIT POWER SYSTEMS LIMITED

Director/Auth.Signatory

MUKESH SAH
Managing Director
DIN: 06932489

Date: 14.08.2026
Place: New Delhi

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)

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Website: www.starlitpower.com , Contact No: 8920674883

EXTRACT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2026

(` IN LAKHS EXCEPT EPS)

S.N	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR ENDED	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR ENDED
		01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026	01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operation	319.02	43.41	-	43.80	319.02	43.41	-	43.80
2	Net Profit / Loss for the period before tax and exception items	(1,049.40)	(373.32)	(14.78)	(1,741.57)	(1,049.40)	(373.32)	(14.78)	(1,741.57)
3	Net Profit/ Loss for the period before tax (after exception itmes)	(1,049.40)	(373.32)	(14.78)	(1,741.57)	(1,067.97)	(517.89)	(12.11)	(1,872.97)
4	Net Profit/ Loss for the period after tax (after exception itmes)	(1,049.40)	(374.34)	(14.78)	(1,742.58)	(1,067.97)	(518.91)	(12.11)	(1,873.97)
5	Total [Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)]	(1,049.40)	(374.34)	(14.78)	(1,742.58)	(1,067.97)	(518.91)	(12.11)	(1,873.97)
6	Paid up equity share capital	2,043.17	2,043.17	2,043.17	2,043.17	2,043.17	2,043.17	2,043.17	2,043.17
7	Earning per share (of Rs. 10/- each) not Annulised- Basic & Diluted	(5.14)	(1.83)	(0.07)	(8.53)	(5.23)	(2.54)	(0.06)	(9.17)

Note 1. The above unaudited financial results for the quarter ended June 30th, 2026 were reviewed by the Audit Committee at the meeting and approved by the Board of Directors and taken on record at the meeting held on 14.08.2026.

2.The above is an extract of the detailed format of quarterly financial result filed with the stock exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015. The full format of the quarterly financial result are available on the company's website www.starlitpower.com

For and on behalf of board of directors of
STARLIT POWER SYSTEMS LIMITED
(Formerly known as KDG Properties & Construction Private Limited)

For STARLIT POWER SYSTEMS LIMITED

Mukesh Sah

Director/Auth.Signatory

MUKESH SAH
Managing Director
DIN: 06932489

Date : 14.08.2026
Place: New Delhi

STARLIT POWER SYSTEMS LIMITED

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CIN: U74899DL1995PLC071052, Email Id: kdgproperties121@gmail.com

Website: www.starlitpower.com , Contact No: 8920674883

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026 - IND-AS COMPLIANT (NON NBFC)

(` IN LAKHS)

Particulars			Three Months Ended			Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
			01.04.2026 to 30.06.2026	01.01.2026 to 31.03.2026	01.04.2025 to 30.06.2025	01.04.2025 to 31.03.2026
			Unaudited	Audited	Unaudited	Audited
		Income:				
	I	Revenue from opertaions	319.014	43.00	-	43.00
	II	Other income	0.00	0.42		0.81
	III	**Total Income**	**319.02**	**43.41**	**-**	**43.80**
	IV	**Expenses**				
		Cost of Materials consumed	-	-	-	-
		Purchase of stock-in-trade	419.75	-	-	-
		Change in inventories of finished goods, work-in-progress and Stock-in-Trade	313.00	353.10	-	353.10
		Employee benefits expense	8.16	22.81	2.72	28.91
		Finance costs	-	0.01	2.94	7.35
		Depreciation and amortisation expense	-	10.09		10.09
		Other expenses	627.51	30.73	9.12	1,385.92
		Total expenses	**1,368.42**	**416.74**	**14.78**	**1,785.37**
	V	Profit/(loss) before exceptional items and tax (I- IV)	**(1,049.40)**	**(373.32)**	**(14.78)**	**(1,741.57)**
	VI	**Exceptional Items**	-	-	-	-
	VII	**Profit/(loss) before extraordinary items and tax(V-VI)**	**(1,049.40)**	**(373.32)**	**(14.78)**	**(1,741.57)**
	VIII	**Extra ordinary item**	-	-	-	-
	IX	**Profit Before Tax (VII-VIII)**	**(1,049.40)**	**(373.32)**	**(14.78)**	**(1,741.57)**
	X	**Tax expense:**				
		(1) Current tax	-	-	-	-
		(2) Deferred tax	-	(0.77)	-	(0.77)
		(3) Excess Provision of earlier Year	-	1.78	-	1.78
		Total tax expenses	-	1.01	-	1.01
	XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(1,049.40)**	**(374.34)**	**(14.78)**	**(1,742.58)**
	XII	**Profit/(loss) from discontinued operations**	-	-	-	-
	XIII	**Tax expense of discontinued operations**	-	-	-	-
	XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	-	-	-	-
	XV	**Profit/(loss) for the period (XI+XIV)**	**(1,049.40)**	**(374.34)**	**(14.78)**	**(1,742.58)**
	XVI	**Other Comprehensive Income**				
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-
		(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
		B (i) Items that will be reclassified to profit or loss	-	-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-

For STARLIT POWER SYSTEMS LIMITED

Director/Auth.Signatory

	XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(1,049.40)	(374.34)	(14.78)	(1,742.58)
	XVI	Paid up equity share capital (Face value Rs. 10/- per share)	2,043.17	2,043.17	2,043.17	2,043.17
	XVII	Earnings per equity share (for continuing operation):				
		(1) Basic	(5.14)	(1.83)	(0.07)	(8.53)
		(2) Diluted	(5.14)	(1.83)	(0.07)	(8.53)
	XVIII	Earnings per equity share (for discontinued operation):				
		(1) Basic	-	-	-	-
		(2) Diluted	-	-	-	-
	See accompanying note to the financial results					

Notes :

(1) The above unaudited financial results for the quarter and Financial quarter ended 30th June 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14.08.2026.

(2) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.

(3) Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
STARLIT POWER SYSTEMS LIMITED
(Formerly known as KDG Properties & Construction Private Limited)

For STARLIT POWER SYSTEMS LIMITED
Mukesh Sah
Director/Auth.Signatory

MUKESH SAH
Managing Director
DIN: 06932489

Date: 14.08.2026
Place: New Delhi

VRSK & ASSOCIATES
Chartered Accountants

Limited Review Report

Review report to Board of Directors of

STARLIT POWER SYSTEMS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30TH, 2026 OF STARLIT POWER SYSTEMS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of STARLIT POWER SYSTEMS LIMITED for the quarter ended 30.06.2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter we are of the opinion that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. However, nothing has come to our attention which causes us to believe that the accompanying statement of unaudited standalone financial results do not disclosed the information required to be disclosed ins terms of Regulation 33 of the SEBIs (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016, or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies including the manner in which it is to be disclosed, or that it contains any material misstatement except Interest on loan given and taken is not provided.

For VRSK & Associates (FRN:011199N)
Chartered Accountant

CA. RAHUL JAIN (M.NO: 099134)
Partner
New Delhi, August 13, 2026
UDIN: 26099134ZYWXAK6411

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42, Ward No.18, Basti Pura, Arya Nagar, Rohtak-124001, Haryana,
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INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF

STARLIT POWER SYSTEMS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **STARLIT POWER SYSTEMS LIMITED** ("the parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit (loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30.06.2026 and for the period from 01.04.2026 to 30.06.2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30.06.2026 and the corresponding period from 01.04.2026 to 30.06.2026, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   India Solomon Holdings Limited having 27.09% shares

VRSK & ASSOCIATES New Delhi Chartered Accountants

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Ph.+91.9310203089
rrjc_delhi@yahoo.co.in

5. Based on our review conducted as above, subject to the matter given in Emphasis of matter we are of the opinion that the accompanying statement of unaudited consolidated financial statement financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. However nothing has come to our attention which causes us to believe that the accompanying statement of unaudited standalone financial results do not disclosed the information required to be disclosed ins terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016, or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies including the manner in which it is to be disclosed, or that it contains any material misstatement except Interest on loan given and taken is not provided.

For VRSK & Associates (FRN:011199N)
Chartered Accountants

VRSK & ASSOCIATES New Delhi Chartered Accountants

CA. RAHUL JAIN (M.NO: 099134)
Partner
New Delhi, August 13, 2026
UDIN: 26099134ZYWXAK6411

STARLIT POWER SYSTEMS LTD.

(Formerly known as KDG Properties & Construction Limited consequent upon its Name Change and conversion as well as Merger of Starlit Power Systems Limited)
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MOB: 9266745232, 8920674883 **CIN:** U74899DL1995PLC071052 **Website:** starlitpower.com

Date: 14th August 2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 538733 (STARLIT POWER SYSTEMS LIMITED (FORMERLY KNOWN AS KDG PROPERTIES AND CONSTRUCTION PRIVATE LIMITED)
EQ - ISIN - INE909P01012.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on June 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on June 30th, 2026 for public issue, rights issue, preferential issue etc. -

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **MUKESH SAH (Managing Director)** of **(STARLIT POWER SYSTEMS LIMITED)** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on **June 30th, 2026.**

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors

STARLIT POWER SYSTEMS LTD.

MUKESH SAH

Digitally signed by MUKESH SAH
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=HOUSE NO-22 RAJENDRA NAGAR UP-110060, 2.5.4.20=65af9ad7399ce3cd2240178238c64a0080074 6f30a6114edc90d7ca0b800c66, serialNumber=cd4519cd97a73c64a3ac00e5fe012d9833e57f978f3032ff39e77a06b52bbb3f9, email=mukeshsahhhh@gmail.com, cn=MUKESH SAH
Date: 2026.08.14 18:33:34 +05'30'

MUKESH SAH

Managing Director

DIN: 06932489