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: 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

Managing Director

DIN: 06932489