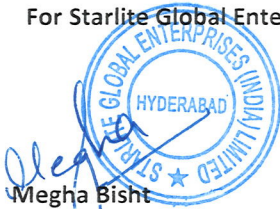


NOTICE OF BOARD MEETING (No.2/2025-26)

Notice is hereby given pursuant Section 173 of the Companies Act, 2013 and pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the meeting of Board of Directors of the Company for the Financial year 2025-26 will be held on **Wednesday, August 6, 2025 at 3:00 P.M (IST)** at the registered office of the Company, inter-alia to consider and approve the un-audited Standalone and Consolidated Financial results of the Company for the 1st Quarter ended on June 30, 2025 along with other business matters.

The intimation is also available on the Company website at <http://www.starliteglobal.in/investor/> and corporate updates (*Board Meetings*) section of www.msei.in.

For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership no: A47797

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)