

**NOTICE OF BOARD MEETING (No.5/2024-25)**

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 5<sup>th</sup> meeting of Board of Directors of the Company for the Financial year 2024-25 will be held on **Thursday, January 23, 2025 at 3:30 PM (IST)** at the registered office of the Company, inter-alia to consider and approve the unaudited Standalone and Consolidated Financial results of the Company for the 3<sup>rd</sup> Quarter and nine months ended on December 31, 2024 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](http://www.msei.in).

**For Starlite Global Enterprises (India) Limited**



**Megha Bisht**  
Company Secretary & Compliance Officer  
Membership no: A47797

**Place: Hyderabad**  
**Date: 15-01-2025**

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