

To,  
The Manager-Listing & Compliance Department  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2 Floor  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West  
Mumbai-400070

**Sub: Calendar of Events –Postal Ballot December 2024**

S. No	Particular of Events	Propose Date
1	Intimation of Notice of Circulation for Board Approval	07-12-2024
2	Date on which consent given by the Scrutinizer to act as such	07-12-2024
3	Date of Board Approval by circular via email 1 To consider and approve the draft Postal Ballot Notice 2 To approve the cut-off date for the Postal Ballot Notice 3 To appoint M/s Akhil Mittal & Associates, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot 4 To appoint M/s ("CDSL") for providing e-voting facility platform.	07-12-2024
4	Date on which majority of Board approve the notice of Postal Ballot	09-12-2024
5	Cut-off Date to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	06-12-2024
6	Proposed Date of Completion of Dispatch of Notices(s) along with Postal Ballot (through email) & filing copies with Stock Exchange (tentative)	12-12-2024
7	Proposed Date on or before which publication in English newspaper and on vernacular newspaper about dispatch of notice of postal ballot	13-12-2024
8	Voting Start Date	13-12-2024
9	Voting End Date	11-01-2025
10	Last Date for submission of Report to chairman or any authorized person	With 2 working days from the conclusion of voting
11	Declaration of result of postal ballot and intimation to Stock Exchange and display on website of the Company	With 2 working days from the conclusion of voting

You are requested to kindly take the above information on record.

Yours Faithfully,  
For Starlite Global Enterprises (India) Limited

  
Megha Bisht  
Company Secretary & Compliance Officer  
Membership No: A47797



Place: Hyderabad  
Date: 12-12-2024

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**

**(CIN: L17110TG1962PLC000915)**