STARLITE

To,

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

STOCK SCRIP CODE: SGEL

Subject- Outcome of Board Meeting held Today, July 1, 2026 at 3:00 PM and conclude at 6:00 PM

1._Considered and approved the allotment of Equity Shares to Shareholder of Starlite Spintech Limited ("transferor Company") in Starlite Global Enterprises (India) Limited ("Transferee Company") as per the approved scheme of Amalgamation ("Scheme"). (as mentioned in Annexure-I)

2. Considered and approved the Change in Designation of Mr. Sandeep Patwari (DIN:00253286) as Joint Managing Director (Whole-Time Director, Executive Director) with effect from July 1, 2026

3. to fix the remuneration of Mr. Sandeep Patwari (DIN:00253286) as a Joint Managing Director (Whole-time Director, Executive Director) of the Company.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

1	Name of Director	Sandeep Patwari (DIN:00253286)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Originally appointed as an Additional Director, Executive Director of the Company and change to Joint Managing Director (Whole-time Director/ Executive Director) subject to the shareholders of the Company
3	Date of appointment/cessation (as applicable) & term of appointment	Original Date of Appointment 28-05-2026 change in designation from 01-07-2026 subject to the approval of the shareholders of the Company
4	Brief profile (in case of appointment)	Mr. Sandeep Patwari hold the Bachelors in commerce from Badruka College of Commerce & Arts, Hyderabad, He have more than 26 years of experience in the real estate sector. Mr. Sandeep Patwari has depth knowledge of the Core business of Real estate sector. He is an active member of Round Table, Hyderabad.
5	Disclosure of relationships between directors (in case of appointment of a director)	Applicable (part of a promoter group and relative of Managing Director)
6	Number of shares held in the Company	3,91,442 (9.85%)

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

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

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India www.starlitegroup.co.in
Tel: +91 40 40909988, Fax: +91 40 40909900, Email: info@starliteglobal.in

7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange circular dated June 20, 2018 (affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Sandeep Patwari has confirmed that he is not debarred from holding the office by virtue of any SEBI order or any other authority
8	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of Companies Act, 2013	Mr. Sandeep Patwari has confirmed that he is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013

4. Opening of Escrow Account (suspense account) for fraction of shares, if any and authorize Mr Sanjay Patwari (DIN:00253330) and Mr Sandeep Patwri (DIN:00253286) jointly / or severally for this purpose.

Request you to kindly take the above on record.

Yours Faithfully
Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Megha Bisht
Company Secretary & Compliance officer
M. No: A47797

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India
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Annexure-I

STARLITE

Annexure - I

To,

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

STOCK SCRIP CODE: SGEL

Subject- Intimation of Allotment of shares pursuant to approval of the Scheme of Amalgamation ("Scheme")

Ref: Scheme of Amalgamation of Starlite Spintech Limited ("Transferor Company") with Starlite Global Enterprises (India) Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme")

This is further to our earlier disclosure to the Scheme of Amalgamation ("Scheme"), as approved and sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad Bench-1, Hyderabad vide order dated March 27, 2026 ("Order"). In view of the above the Board of Directors of the Company, by way of resolution passed at its meeting held today i.e. **July 01, 2026**, has approved allotment of 162277.7778 Equity Shares of Face Value Rs.10/- (Rupees Ten Only) to the shareholders who are holding shares of Starlite Spintech Limited as on the Record date i.e. June 11, 2026.

1 (One) equity share of Rs. 10/- each of the Transferee Company will be issued and allotted to the shareholders for every 9 (Nine) fully paid-up equity shares of Rs. 10/- each of the Transferor Company.

Post aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 41,351,017.778 /- (Rupees Four Crores Thirteen Lakh Fifty One Thousand Seventy Rupees and 778 paisa only) divided into 41,35,101.7778 fully paid-up equity shares having a face value of Rs. 10/- each.

The fractional shares arise out of the application of the Share Exchange Ratio, no fractional certificates or shares shall be issued by the Company. Instead, such fractional entitlements shall be consolidated and allotted to Escrow Suspense Account as the Trustee appointed by the Board, who shall sell such consolidated shares in the market/open pool and distribute the net sale proceeds (after deducting applicable expenses and taxes) proportionally to the respective shareholders entitled to such fractions."
These equity shares allotted shall be rank pari-passu with the existing equity shares of the Company and are proposed to be listed and traded on Metropolitan Stock Exchange of India Limited. This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Request you to kindly take the above on record.

Yours Faithfully
Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Megha Bisht
Company Secretary & Compliance officer
M. No: A47797

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