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

Sub: Outcome of Board Meeting held on April 16, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., April 16, 2026, has inter-alia, transacted the following:

Approved the Term Loan facility amounting to ₹ 14,00,00,000/- (Rupees Fourteen crore only) from ICICI Bank

The detailed disclosure is enclosed as Annexure – A.

The Board meeting commenced at 11:00 A.M. (IST) and concluded at 12:25 P.M. (IST).

You are requested to take the above information on your records and disseminate the same on your website. And the intimation is also available on Company's website at http://www.starliteglobal.in/investors/.

Thanking You

Yours Faithfully

For Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Megha Bisht
Company Secretary & Compliance Officer
Membership no: 47797

Place: Hyderabad
Date: 16-04-2026

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Details of Term Loan facility entered by STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED with ICICI Bank pursuant to Regulation 30 of SEBI LODR Regulations, 2015:

	PARTICULARS	DISCLOSURES
1	Name(s) of the Parties with whom the agreement is entered	ICICI BANK
2	Purpose of entering into the agreement	Secured Term Loan of ₹ 14,00,00,000/- (₹ Fourteen Crore) for business development
3	Size of the agreement	Rupees Fourteen Crores only (₹ 14,00,00,000/-)
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issue of shares, right to restrict change in capital structure etc.	Not Applicable
6	Whether, the said parties are related to the promoter /promoter group /group Companies in any manner. If yes, nature of relationship	Not Applicable
7	Whether the transaction would fall within related party Transaction? If yes, whether the same is done at 'arms' length'	Not Applicable
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement / sanction letter, details of security provided to the lenders for such loan	Lender Name: ICICI Bank Nature of Loan: Loan Against Property Total Amount of Loan Sanctioned: Rupees Fourteen Crores only (₹14,00,00,000/-) Details of Security: Loan against the Property
10	Any other disclosures related to such agreements, viz. details of the nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (i) Name of the parties to the agreement (ii) Nature of the agreement (iii) Date of execution of the agreement (iv) Details of the amendment and impact thereof or reasons of termination and impact thereof	-

STARLITE GLOBAL ENTERPRISES (INDIA) HYDERABAD LIMITED

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