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- 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 approx. 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 /- approx.(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.

Due to fractional of share the paid-up capital of the Company post allotment will be Rs. 4,13,51,020/- divided into 41,35,102 equity share 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." The Board appointed Mr. Sanjay Patwari or / and Mr Sandeep Patwari jointly or severally authorize for the fraction of shares.

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 read with SEBI Circular the details regarding the proposed issuance of securities are as follows:

a	Types of Securities proposed to be issued	Equity shares *Pari passu ranking with existing equity shares*
b	Types of issuance	Equity Shares allotted pursuant to Scheme of Amalgamation
c	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total number of equity shares issued will be 162277.7778 approx. of Rs. 10 each The total number of equity share allotted 162278 of Rs. 10 each.

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

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d	In case of preferential issue the listed entity shall disclose the following additional details to stock exchange	No preferential issue. Not Applciable
e	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	No Bonus shares are issued. Not Applicable
f	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
g	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
h	any cancellation or termination of proposal for issuance of securities including reasons thereof. director pursuant to provision of Section 164 of Companies Act, 2013	Not Applicable

We request you to kindly take the above on record.

Yours Faithfully

Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Sanjay Patwari
Managing Director
DIN:00253330

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