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
Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e July 1, 2026 at 3:00 PM took note of and placed on record the penalty/fine imposed by the **Metropolitan Stock Exchange of India Limited (**Exchange(s).

The structured information required under sub-para 20 of para A of Part A of Schedule III of SEBI Listing Regulations, please find below the additional details as under:

Particulars	**Information**
Name of the authority	Metropolitan Stock Exchange of India Limited ("MSE")
Nature and details of the action(s) taken or order(s) passed	Intimation of Penalty/ fine levied by Metropolitan Stock Exchange of India Limited ("MSE") amounting to Rs. 5900 (inclusive of 18% GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company received Notice of Non-Compliance from MSE via email on June 30, 2026
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delayed submission of 1 days for Non-compliance with disclosure of Related party Transactions on Consolidated basis
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company
Comments of the Board of Directors	***The Board reviewed the matter and noted that the non-compliance was unintentional, procedural, and caused by an inadvertent oversight. There was no malicious intent behind it. Corrective actions have already been instituted***

It is important to note that the Company has never had any instances of non-compliance regarding the non-filing or delayed filing of RTP etc. The delay in the submission of the RTP was an inadvertent error and there was no malicious intent behind it.

We request you to kindly take the above information on record.

Yours Faithfully
Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ★ HYDERABAD

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