

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 Sirs/Madam,

Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Effectiveness of the Scheme of Amalgamation

We have received the certified true copy of the Orders passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench -1, Hyderabad ("NCLT") sanctioning the Scheme of Amalgamation between the **Starlite Spintech Limited ("Transferor Company") with Starlite Global Enterprises (India) Limited ("Transferee Company"/ "Company")** and their respective shareholders and creditors with effect from **01.04.2024 (Appointed Date)** under Sections 230-232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Scheme"). We wish to inform you that the Company has filed the certified true copy of the aforesaid Orders in e-Form INC-28 with the Registrar of Companies, Hyderabad, today, i.e., April 18, 2026 (Saturday) to make the Scheme effective.

The Appointed Date under the Scheme is April 1, 2024.

The Company will separately intimate the "Record Date" for the purpose of determining the eligibility of the shareholders of the Transferor Company who shall be entitled to receive shares in Starlite Global Enterprises (India) Limited as per the share exchange ratio approved in the Scheme..

Consequent to the filing, Starlite Spintech Limited (Transferor Company) stands amalgamated with the **Transferee Company** and ceases to exist as a separate legal entity with effect from April 18, 2026.

We request you to take the above information on record and treat this as a disclosure under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For Starlite Global Enterprises (India) Limited

Sanjay Patwari
Managing Director
DIN: 00253330



Place: Hyderabad
Date: 18-04-2026

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