

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 to Stock Exchange regarding Newspaper Publication of Notice of NCLT Convene Equity Shareholder Meeting

Dear Sir / Ma'am,

Pursuant to SEBI (LODR) Regulations, 2015, please find enclosed the copies of newspaper Advertisement published in Financial Express (English) and Nava Telangana (Telugu-language) with regard to the extract of notice of NCLT Convene Meeting of the Company to be held on Monday, September 16, 2024 at 02:30 PM (IST), (afternoon) at the registered office of the Company at 603, shangrila plaza, plot no-14, Road no-2, Banjara hills, Hyderabad- 500034 including the cut-off date for e-voting purpose is September 9, 2024 (Monday). The EVSN is 240813030

The newspaper publication also includes-

Commencement of e-voting: Thursday, September 12, 2024 at 9: AM (IST)
End of e-voting: Sunday, September 15, 2024 at 5:00 PM (IST)

The Copies of the same are enclosed for your information and records.

Thanking You,
Yours sincerely,

For Starlite Global Enterprises (India) Limited

SANJAY
PATWARI

Digitally signed by
SANJAY PATWARI
Date: 2024.08.17 14:15:38
+05'30'

Sanjay Patwari
Managing Director

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

