

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

Sub: Termination of Agreement

Stock Scrip Code: SGEL

Dear Sir/ Ma'am,

The Board of Director of the Company passed the circular resolution dated 23-04-2025 which was circulated to all the Directors on 18-04-2025 for their approval. The effective date of passing of Resolution will be 23-04-2025. The Board approved the termination of agreement with Cinepolis India Private Limited. The Company entered into a Memorandum of Understanding dated September 16, 2016 to develop a shopping mall on the land of the Company. The transaction was entered during the normal course of business. In terms of the MOU both the parties have mutually agreed to terminate / cancel / annul the MOU against the refund of the Security Deposit of Rs. 25,00,000/- to Cinepolis by the Company. In this regard, Board approved the resolution for termination of agreement executed with Cinepolis India Private Limited during the normal course of business and in the best interest of the Company.

Kindly take the information on record. The copy of disclosure will also be available at Company website <http://www.starliteglobal.in/investors/>

**Yours faithfully,
For Starlite Global Enterprises (India) Limited**



**Sanjay Patwari
Managing Director
DIN:00253330**

**Place: Hyderabad
Date: 23-04-2025**

Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Amendment or Termination of Agreement

1	Name of Parties to the Agreement	Starlite Global Enterprises (India) Limited with Cinepolis India Private Limited
2	Nature of Contract	Termination Agreement during the normal course of business
3	Date of execution of Contract	Date of execution of Memorandum of Understanding dated 16-09-2016. The date of termination of agreement will be in future date in this regard board pass the circular resolution dated 23-04-2025
4	Details of amendment of reason for termination and impact thereof	The transaction was entered during the normal course of business. In terms of the MOU both the parties have mutually agreed to terminate / cancel / annul the MOU against the refund of the Security Deposit of Rs. 25,00,000/- to Cinepolis by the Company. The termination of agreement in the best interest of the Company.

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN:00253330

Place: Hyderabad
Date: 23-04-2025