STARLITE

To
The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2 Floor,
Piramal Agastya Corporate Park
L.B.S Road, Kurla West
Mumbai-400098

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025

Scrip Code: SGEL

Dear Sir/Madam,

In terms with the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Patwari being one of the Promoter and Managing Director of the Starlite Global Enterprises (India) Limited ("Company") hereby declares that on behalf of Promoter and Promoter Group that we have not made any encumbrances of shares held in the Company directly or indirectly during the financial year ended on March 31, 2025 and *no shares in the Company held by Promoter and Promoter Group is encumbered as on March 31, 2025.*

Kindly take the note of information and records.

Thanking you,

Yours faithfully,

For Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 03-04-2025