

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-400070

**Sub: Intimation of Closure of Trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the 1<sup>st</sup> Quarter ending on June 30, 2025**

**STOCK SCRIP CODE: SGEL**

Dear Sir/ Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report of trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in the Equity Shares of the company shall be remain closed for all designated persons including immediate relatives with effect from Tuesday, July 1, 2025 and will open 48 (Forty Eight) hours after the date of declaration of Un-Audited financial results of the Company for the 1<sup>st</sup> quarter ending on June 30, 2025.

The date of Board Meeting for considering and approval of the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ending on June 30, 2025 will be intimated in due course.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated persons etc. are informed not to enter into any transaction involving securities (equity shares) of the Company during the aforesaid period of closure of trading window and also not allowed to share any sensitive information of the company without taking written prior approval of the Compliance Officer or without informing to the Company.

***Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has shared all the details of the Designated Persons and has specified the Trading Window Closure Period to Central Depository Services (India) Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period.***

You are requested to kindly take the above information on record.

Yours Faithfully,  
For Starlite Global Enterprises (India) Limited



Megha Bisht

Company Secretary & Compliance Officer  
Membership No: A47797

Place: Hyderabad  
Date: 30-06-2025

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