

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: E-voting Start Date of AGM**

**STOCK SCRIP CODE: SGEL**

Dear Sir/ Madam,

We wish to inform you that 62<sup>nd</sup> AGM of the Company will be held on Monday, September 29, 2025 at 2:00 PM (IST) (afternoon) at the register of the Company at 603, shangrila plaza, plot no-14, Road no-2 Banjara Hills, Hyderabad-500034.

In this regard, the Company have already informed the exchange dated 05-09-2024 for Notice of 62<sup>nd</sup> AGM and Annual Report. The Notice of 62<sup>nd</sup> AGM of Starlite Global Enterprises (India) Limited which was being sent through electronic mode on Friday, September 5, 2025 to those Members whose email addresses are registered with the Company/ RTA.

Please also note that cut-off date for e-voting is September 22, 2025 (Monday). The EVSN is 250903095 and the e-voting of the Company will commence on Friday, September 26, 2025 at 9:00 AM (IST) and end on Sunday, September 28, 2025 at 5:00 PM (IST).

The Company will not declare dividend to its shareholders of the Company.

You are requested to kindly take the information on record.

Yours Faithfully,  
For Starlite Global Enterprises (India) Limited



Pavan Kumar Rathi  
CFO



Place: Hyderabad  
Date: 10-09-2025