

To,

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

STOCK SCRIP CODE: SGEL

Subject- Outcome of Board Meeting held on Today, May 28, 2025 at 3:30 PM (IST)

Dear Sir / Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held on Today.e.May 28, 2025 (Wednesday) at the registered office of the Company, inter-alia considered and approved the following business:

1. Pursuant to Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
 - Considered and approved the Audited Financial Statements (Standalone andConsolidated) of the Company for the quarter and financial year ended on March 31, 2025 have been reviewed by the Audit Committee and placed before the Board of Directors of the Company in their meeting held Today, May 28, 2025. The same are approved and taken on record by the Board.
 - Considered and approved the Auditor Report along with declaration of unmodified opinion (free from any qualifications)
2. On the recommendation of Audit Committee, the board of director considered and approved the appointment of M/s Chapa & Associates, Chartered Accountants, (FRN:025241S) as an Internal Auditor of the Company to conduct the internal audit of the Company for the financial year starting from April 1, 2025 to March 31, 2026.
3. To took a note of Secretarial Compliance Report issued by M/s Akhil Mittal & Associates, Practicing Company Secretaries (having ACS no 38717; CP no: 21095 and Peer Review Certificate no 2307/2022) for the financial year ended on March 31, 2025;
4. The Board of the Company decided to write off the deposit liability of DijayaMalind JV (Mauritius) Ltd which is outstanding for a long period. The management of the Company decided to write off the amount of Rs. 12 crore in 5 years and out of which the amount of 254.53 Lakhs has been write off for the financial year ended on March 31, 2025.
5. The Board took note that there is no material subsidiary of the Company whose income or net worth exceeds 20% of the consolidated income or net worth of the Company and its subsidiaries in the financial year ended on March 31, 2025.

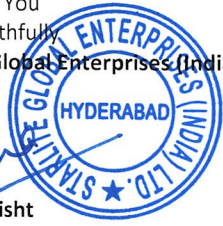

The Board Meeting commenced at 3:30 PM and concluded at 7:00 PM.

Request you to please take the same on your records.

Thanking You

Yours Faithfully

Starlite Global Enterprises (India) Limited



Megha Bisht

Company Secretary & Compliance officer

M. No: A47797

Date: 28-05-2025

Place: Hyderabad

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN:L17110TG1962PLC000915)