

STARLIT POWER SYSTEMS LTD.

(Formerly known as KDG Properties & Construction Limited consequent upon its Name Change and Conversion as well as Merger of Starlit Power Systems Limited)

Registered Office: 555, Double Storey, New Rajinder Nagar, New Delhi-110060

Factory Address: Khasra No: 52/14/2, Village Atta, Sohna-Indri Road, District-Nuh-122103, Haryana

Website: www.starlitpower.com; Email Id: kdgproperties121@gmail.com; Mobile No: 8920674883 CIN: U74899DL1995PLC071052

Date: 13.08.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Starlit Power Systems Ltd** commenced today i.e. on **13TH August, 2026 at 03:00 P.M. and Concluded at 03:30 P.M.** to consider and approve, inter alia, the unaudited (Standalone and consolidated) Financial Results of the Company along with the Limited Review Report for the quarter ended **30th June, 2026**.

Due to ongoing deliberations and pending conclusion of agenda items, the meeting has been continued and shall reconvene on **14TH August, 2026 at 05:00 P.M.** at the registered office of the Company to consider and approve the aforesaid financial results and other related matters.

The Board Meeting shall be deemed to have commenced on 13th August, 2026 and will conclude on completion of the business items on the reconvened date.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the unaudited Financial Results.

You are requested to take the above information on record.

Thanking you,

For and on behalf of Board of Directors of
Starlit Power Systems Ltd

Mukesh Sah
(Managing Director)
DIN: 06932489
Date: 18.06.2026
Place: New Delhi