

STARLIT POWER SYSTEMS LIMITED

(Formerly known as KDG Properties & Construction Private 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

CIN: U74899DL1995PLC071052, Email Id: kdgproperties121@gmail.com

Website: www.starlitpower.com , Contact No: 8920674883

Date: 25th June, 2025

To,

**The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

BSE Scrip Code: 538733

ISIN: INE909P01012

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 30th June 2025.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st July 2025, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

The Date of consideration of un-audited Financial Results for the quarter ended 30th June, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of
Starlit Power Systems Limited**

**Pankaj Saxena
Director
DIN: 08162590**

**Date: 25.06.2025
Place: New Delhi**