

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

Email Id: kdgproperties121@gmail.com Contact No: 8920674883

CIN: U74899DL1995PLC071052

Date: 30.06.2025

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 538733 (STARLIT POWER SYSTEMS LIMITED (FORMERLY KNOWN AS KDG PROPERTIES AND CONSTRUCTION PRIVATE LIMITED) EQ - ISIN - INE909P01012.

Subject: Clarification Regarding Delay in Submission of Financial Results for March Quarter 2025.

Dear Sir/Madam,

With reference to your communication regarding the delay in submission of the financial results for the quarter and financial year ended March 31, 2025, we wish to submit the following clarification:

There was no intention on the part of the Company to delay the submission of the financial results. The delay occurred due to unavoidable circumstances, particularly due to resignation of the previous Statutory auditor on M/s Ashish Khandelwal & Company (FRN: 008825C), Chartered Accountants, **Where the company have take note resignation "M/s Ashish Khandelwal & Company (FRN: 008825C)" dated 03.06.2025 because of having The resignation was due to the Auditor not providing their formal resignation and not submitting the Financial Results for the Quarter and Year ended March 31, 2025. The detailed reason for the resignation has been uploaded on the Stock Exchange website and is also attached herewith for your reference.**

The resignation of the Statutory Auditor has resulted in a significant disruption to the Company's financial reporting process. Due to the absence of the Auditor's review and certification, the Company has been unable to finalize and publish its Financial Results for the quarter and year ended March 31, 2025, within the prescribed timelines. This unforeseen development has consequently led to a delay in the submission of the audited financial results, thereby impacting the Company's compliance with regulatory requirements.

Despite our best efforts, the audit process took additional time, which subsequently led to a delay in finalizing and approving the financial results. However, we would like to emphasize that the decision regarding this delay was taken by the management well before the due date, considering the practical challenges faced during the transition of auditors.

We request you to kindly take the above on record.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
STARLIT POWER SYSTEMS LIMITED**

**PANKAJ SAXENA
(Director)
DIN: 08162590**