Friday November 13, 2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – 517548

Subject: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Disclosure of Related Party Transactions for the quarter and half year ended September 30, 2026.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR STARLITE COMPONENTS LIMITED

STARLITE COMPONENTS LTD. NASHIK

PRABHU SHANKARAPPA BIRADAR
DIRECTOR
DIN: 08871166
Encl: As Above

Disclosure of Related Party Transactions

S. No	Details of the party (listed entity / subsidiary)		Details of the counterparty			Type of related party transcation (see Note 5)	Value of the related party transcation as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see note 6c)	In case monies are due to		Additonal disclosure of related party transcation - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given by							
												In case any financial indebtedness			Details of loans, inter-corporate deposits, advance or				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness loan/ issuance od debt / any other etc.)	Coast (See Note7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Intrest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end-usage)
1	STARLITE COMPONENTS LIMITED	AAECS5086K	Arvind Subhashchandra Bharati	ABQPB0125N	Promoter	Advance													
2	STARLITE COMPONENTS LIMITED	AAECS5086K	Solarcopyer Limited	AAFCS5240J	Management Personnel are able to exercise significant influence	Labour Charges - Ambarnath	-	-	-	17,69,295	26,74,770	-	-	-	1,36,25,000	-	-	Unsecured	-
3	STARLITE COMPONENTS LIMITED	AAECS5086K	Reprolite Paper (I) Private Limited	AABCR3422P	Management Personnel are able to exercise significant influence	Factory Rent	30,000	30,000	30,000	1,83,362	5,900	-	-	-	-	-	-	-	-
4	STARLITE COMPONENTS LIMITED	AAECS5086K	Mahesh Bhagwandas Bakliwal	ABTPB2910J	Director	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	STARLITE COMPONENTS LIMITED	AAECS5086K	Prabhu Shankarappa Biradar	ABTPB2056M	Director	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	STARLITE COMPONENTS LIMITED	AAECS5086K	Mohit Gurnani	BINPG1945C	Director	Directors Sitting Fees	39,000	39,000	39,000	-	-	-	-	-	-	-	-	-	-
7	STARLITE COMPONENTS LIMITED	AAECS5086K	Simpli Kalpesh Raval	BFTPR6686A	Director	Directors Sitting Fees	45,000	45,000	45,000	-	-	-	-	-	-	-	-	-	-
8	STARLITE COMPONENTS LIMITED	AAECS5086K	CS Sanskriti Agarwal	CERPA8518L	CS & Compliance Officer	Salary Expenses	4,50,000	4,50,000	4,50,000	-	-	-	-	-	-	-	-	-	-
9	STARLITE COMPONENTS LIMITED	AAECS5086K	Satish K Wamane	AAUPW1793L	CFO	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total (of Note b)																			