



To,

Shareholders and Stakeholders of the Company,

Sub: Notice of Annual General Meeting 2026 and Annual Return of the Company for the Financial Year 2025-26

Kindly contact the undersigned through telabi_secy@turboenergy.co.in to access:

- a) Notice of Annual General Meeting 2026 and
- b) Annual Return for the Financial Year 2025-26

Regards

Subashree

Company Secretary

STELLAR OPTICS PRIVATE LIMITED

CIN : U33200TN2022PTC155284

Factory : No. 99, Old Mahablipuram Road, Paiyanur - 603 104, Chengalpattu District, Tamil Nadu, India.

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