

20th June, 2026

To
The Nomination & Remuneration Committee
Board of Directors

StarlinePS Enterprises Limited
805 – Solaris Bay View,
Near Iscon Mall, Piplod,
Surat – 395007, Gujarat.

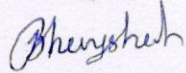
Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Shreyansh Baid (DIN: 03269224) for the office of a Director

In terms of the provisions of Section 160 of the Companies Act, 2013, I, Bhavy Mahendrabhai Shah, Shareholder of StarlinePS Enterprises Limited ("the Company"), holding 846891 equity shares of Re. 1 each, hereby propose the candidature of Mr. Shreyansh Baid (DIN: 03269224), as a Director of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors, for onward recommendation to the Shareholders of the Company.

Thank you.
With regards,



Bhavy Shah
(DP & Client ID: 1201060006704720)