



STARLINEPS ENTERPRISES LIMITED

CIN: L46909GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: www.starlineps.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (EGM) of the Members of **STARLINEPS ENTERPRISES LIMITED** is being convened on **Tuesday, 24th February, 2026** at **1:00 p.m.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of the EGM (“EGM Notice”) was dispatched to the Shareholders of the Company on 30th January, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This Corrigendum is being issued with respect to given notice to amend/provide additional details as mentioned herein pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and relevant guidelines/circulars issued by the Stock Exchange thereto.

All other contents of the EGM Notice, save and except as modified hereunder, shall remain unchanged. Accordingly, the Members of the Company are requested to take note of the following amendment in the Notice of the Extra Ordinary General Meeting (EGM):

1. In Explanatory Statement of Resolution 3 & 4: SN 23 of Point 7 would be as follows:

SN	Name of the Proposed Allottees	Category	Ultimate Beneficial Owner	Pre-Preferential Issue*		Proposed Issue		Post Preferential Issue** (Assuming full conversion of 48,00,00,000 Warrants into Equity Shares)	
				No of shares held	% of share holding	No. of Equity Shares proposed to be allotted	No. of Convertible Warrants proposed to be allotted	No of shares held	% of share holding
1	Nirmalkumar Jain	Non-Promoter	-	245000	0.07	4,16,665	-	6,61,665	0.07

By order of the Board of Directors
For **StarlinePS Enterprises Limited**

Place: Surat
Date: 23-02-2026

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Registered Office:

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