



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

14th June, 2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 540492

Subject: Prior Intimation of Board Meeting to be held on 23rd June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd June, 2025 at 03:00 p.m.** at the Registered Office of the Company, interalia, to transact the following main businesses:

- (i) To re-appoint **Mr. Shwetkumar Koradiya (DIN: 03489858)** as a Chairman and Managing Director of the Company;
- (ii) To re-appoint **Mr. Hardikbhai Rajubhai Patel (DIN: 08566796)** as a Whole Time Director of the Company;
- (iii) To consider the proposal for raising of funds by way of issue of equity shares on Rights issue basis and approve draft Letter of Offer.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window. Accordingly, the trading window is closed from 14th June, 2025, till the expiry of Forty-Eight (48) hours from the conclusion of the Board of Directors Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

MADHURIBEN CHHATROLA
Company Secretary & Compliance Officer
ACS: 74197