



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

06th August, 2024

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

Scrip Code: 540492

Subject: Prior intimation of Board Meeting of the StarlinePS Enterprises Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 11th August, 2025 at 03.00 p.m.** at the Registered Office of the Company to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025.

Further in continuation of our intimation dated 25th June, 2025 regarding Closure of Trading Window, and pursuant to Company’s ‘Code of Conduct for Prevention of Insider Trading’, the Trading Window for dealing in the Securities of the company is closed from 1st July, 2025 and shall remain closed till 48 hours after the declaration of aforesaid Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197