



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

30th August, 2025

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

Scrip Code: 540492

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

This is in furtherance to our intimation dated 28th August, 2025 wherein the Company had informed about the 14th AGM of the Company scheduled to be held on Thursday, 25th September, 2025 at 04:00 p.m. (IST) through VC/OAVM in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

We wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Shareholders who have not registered their e-mail IDs with the Company/Registrar and Share Transfer Agent/Depository Participant, providing a web-link including the exact path, where complete details of the Annual Report for the FY 2024-25 are available.

A copy of the letter is enclosed herewith for your records.

The same is also available on the website of the Company www.starlineps.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Encl: As above



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30th August, 2025

Dear Shareholder,

Subject: Notice of the 14th Annual General Meeting (“AGM”) of the StarlinePS Enterprises Limited (“Company”) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 14th AGM of the Members of the Company is scheduled to be held on **Thursday, 25th September, 2025 at 4:00 P.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.starlineps.com

Weblink of 14th AGM Notice: <https://www.starlineps.com/document/Notice%20of%2014th%20Annual%20General%20Meeting.pdf>

Weblink of Annual Report 2024-25: <https://www.starlineps.com/Investors-Relations/Annual-Reports/Annual%20Report%20FY%202024-25%20-%20final.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date as on 22nd August, 2025.

If you have any queries, please feel free to contact to the Company at info@starlineps.com.

Moreover, you are also requested to update your email address at the earliest through your Depository Participant(s) for electronic holding to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Yours faithfully,
For **StarlinePS Enterprises Limited**

Sd/-
Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS No.:74197