



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

28th August, 2025

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

Scrip Code: 540492

Subject: Outcome of Board Meeting of the StarlinePS Enterprises Limited (“Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Thursday, 28th August, 2025**, in which, inter alia, transacted the following main businesses:

1. Considered and approved the Directors’ Report along with Annexures for the financial year ended 31st March, 2025;
2. Considered and appointed Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, as a Scrutinizer for scrutinizing the E-Voting process for the 14th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
3. Considered and fixed Book closure date for the purpose of 14th Annual General Meeting and decided the cut-off date for E-voting and E-voting period as decided below:

SN	Particulars	Date
1	Book closure date	Friday, 19 th September, 2025 to Thursday, 25 th September, 2025 (both days inclusive)
2	Cut-off date for Evoting	Friday, 19 th September, 2025
3	NDSL E-voting period	Monday, 22 nd September, 2025 at 9:00 a.m. to Wednesday, 24 th September, 2025 till 05:00 p.m.

4. Considered and fixed the day, date and time to call and convene 14th Annual General Meeting of the Company on Thursday, 25th September, 2025 at 04:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”);
5. Considered and approved the appointment of Mr. Manish R. Patel, Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company;

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as ‘**Annexure-A**’.

6. Considered and approved for increase in the Authorized Share Capital of the Company from ₹37,00,00,000/- (Rupees Thirty-Seven Crore only) divided into 37,00,00,000 (Thirty-Seven Crore)



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Equity Shares of ₹1/- (Rupees One only) each to ₹60,00,00,000 (Rupees Sixty Crore only), divided into 60,00,00,000 (Sixty Crore) Equity Shares of ₹1/- (Rupees One only) each and consequent amendment in the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company;

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as '**Annexure-B**'.

7. Considered and approved for Alteration of Object Clause of the Memorandum of Association ("MoA") of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company;

Brief of alteration in MoA and the details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as '**Annexure-C**'.

8. Considered and approved the terms of the Rights Issue;

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as '**Annexure-D**'.

Board of Directors adopted the Letter of Offer to be filed with Stock Exchange (i.e. BSE Limited) and the Securities and Exchange Board of India and the same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/SSEP/CIR/P/2022/66 dated May 19, 2022 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Rights Issue Circulars"), the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders as on record date.

The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited prior to the issue opening date, in their respective demat accounts under the RE-ISIN.

The said meeting of the Board of Directors commenced at **09:30 a.m.** and concluded at **12:20 p.m.**

The above information is also available on the website of the Company at 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 No.: 74197



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Annexure-A

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Profile of Mr. Manish R. Patel, Secretarial Auditor of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360), as a Secretarial Auditor of the Company.
Date of appointment/ re-appointment/ cessation (as applicable)	28 th August, 2025
Term of Appointment/ Re-appointment	Mr. Manish R. Patel, Practicing Company Secretary has appointed as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company pursuant to Regulation 24A of the SEBI Listing Regulations, 2015, and other applicable Provisions, if any.
Brief Profile (in case of appointment)	Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360), based in Surat. He has a vast experience in Company Law, SEBI Regulation, Trade Mark and FEMA along with Secretarial audit work and also providing professional service and management consultancy. Mr. Manish R. Patel holds the valid 'Peer Review' certificate as issued by 'ICSI'.
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable



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Annexure-B

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Alteration in Memorandum of Association of the Company, in brief:

Clause No.	Earlier Clause	Amended Clause
V	The Share Capital of the Company is 37,00,00,000 rupees divided into 37,00,00,000 Equity Shares of 1 rupees each.	The Authorised Share Capital of the Company is Rs. 60,00,00,000/- (Sixty Crore only) divided into 60,00,00,000 (Sixty Crore) Equity Shares of Rs. 1/- (Rupees One) each.



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Annexure - C

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Alteration in Memorandum of Association of the Company, in brief.

The Board of Directors of the Company at its Meeting held on 28th August, 2025, subject to approval of the Shareholders, approved alteration of Main Object Clause of the MoA of the Company by inserting the following new sub-clause 2 & 3 after the existing sub-clause 1 of Clause III [A] of the MoA of the Company:

2. *To carry on the business of manufacture, produce, refine, process, recycling, formulate, dealers, stockists, import, export, agents, brokers, franchisee, merchants, financiers, wholesalers, retailers, jobwork, trade, purchase, sell, distribute, market, transport, storage and otherwise deal in chemical compounds (organic and inorganic) in all forms, package various types of heavy and light chemicals and chemical products of any nature and kind whatsoever, and all by-products and joint products thereof, including but not limited to acids, alkalis, petro-chemicals, chemical compounds, solvents, specialty chemicals and chemicals of all kinds (solid, liquid and gaseous), drugs, medicines, pharmaceuticals, antibiotics, tannins, tannin extracts, cosmetics, essences, solvents, plastics of all types, dyestuffs, Intermediates, textile auxiliaries, cellophanes, colours, dyes, paints, varnishes, vat and other organic dyestuffs, chemical auxiliaries, disinfectants, insecticides, fungicides, deodorants, biochemicals and pharmaceutical, medicinal, sizing, bleaching, photographic and other preparations and articles used in industrial, domestic and commercial purposes.*
3. *To carry on the business to generate, manufacture, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, assemblers and fabricators, repairers, maintainers, protect, supply, import, export and to act as agent, broker representative, consultant, collaborator, trader or otherwise to deal in all energy giving products including but not limited to renewable and unconventional energy products, solar energy products, wind energy products, wave energy products, hydro energy products, Bio Fuel, Bio Diesel, Bio Energy, Bio Power by use of Fertilizers. Agricultural Produces, pyrolysis of tyre plastic and other natural resources with the use of latest technology and to establish Bio Mass plants, Wind Power Plants, Solar Power Plants, Atomic Power Plants, Gas based Power Plants, Thermal Power Plants, Hydraulic Power Plants and other power plants based on any sources of energy as may be developed or invented in future and provide all types of services for project financing, project approval, designing and engineering, technical, administrative, consultancy, installation and commissioning, own and develop renewable energy, construction of renewable energy and related infrastructure.*



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Annexure D

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Terms of the Rights Issue:

SN	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of ₹ 1/- (Rupees One) each on a Rights issue basis
2	Type of issuance	Rights issue of fully paid-up Equity Shares
3	Total number of securities proposed to be issued	Up to 10,37,52,000 (Ten Crores Thirty-Seven Lakhs Fifty-Two Thousand) fully paid-up Equity Shares of face value of ₹ 1/- each
4	Issue Price	₹ 2/- per Rights Equity share (including premium of ₹ 1/- per Rights Equity share and face value of ₹ 1/- each)
5	Issue Size	₹ 20,75,04,000/- (Rupees Twenty Crores Seventy-Five Lakhs Four Thousand only)
6	Terms of Payment	The full amount of the Issue Price being ₹ 2/- will be payable on application.
7	Record Date	08 th September, 2025, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)
8	Rights Issue Period	<p>Rights Issue Opening Date: Monday, 15th September, 2025.</p> <p>Last Date of Market Renunciations: Monday, 22nd September, 2025.</p> <p>Rights Issue Closing Date: Tuesday, 23rd September, 2025.</p> <p>Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</p> <p>Our Board will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</p>
9	Rights Entitlement ISIN	Will be announced separately
10	Rights Entitlement Ratio	In the ratio of 2:5 (i.e., in the ratio of 2 (two) equity shares for every 5 (five) equity shares held) by the Eligible Equity Shareholders in the Company as on the record date, with the right to renounce.
11	Outstanding Equity Shares prior to the Rights Issue	25,93,80,000 Equity Shares of ₹ 1/- each
12	Outstanding Equity Shares post Rights Issue (assuming full subscription)	36,31,32,000 Equity Shares of ₹ 1/- each