



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: Intimation of increase in Authorized Share Capital of the Company and consequently change in capital clause of the Memorandum of Association of the Company:

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on Thursday, 28th August, 2025, has considered and approved to increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company, subject to the approval of the Shareholders at the 14th Annual General Meeting of the Company.

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 as below:

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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Madhuriben Chhatrola
Company secretary and Compliance office
ACS: 74197