



## **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

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05<sup>th</sup> September, 2025

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

**Scrip Code: 540492**

**Subject: Update to Outcome of the Board Meeting of StarlinePS Enterprises Limited (“Company”) held on 28<sup>th</sup> August, 2025.**

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

We wish to inform an update to the Board Meeting held on 28<sup>th</sup> August, 2025. The Rights issue committee in its meeting held today, i.e. Friday, 05<sup>th</sup> September, 2025 has revised and fixed **Tuesday, 9<sup>th</sup> September, 2025** as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company. The revised/updated Letter of Offer, in this regard is taken on record.

Kindly note that the other details mentioned in the outcome to the Board meeting dated 28<sup>th</sup> August, 2025, remain the same. Request to take the same on record and do the needful.

Thanking you,

Yours faithfully,  
For **StarlinePS Enterprises Limited**

**Madhuriben Chhatrola**  
Company Secretary & Compliance Officer  
ACS: 74197