



# 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

26<sup>th</sup> September, 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 (MoA) of the Company:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that in the 14<sup>th</sup> Annual General Meeting of the Company held on **Thursday, 25<sup>th</sup> September, 2025**, the Shareholders of the Company have approved to increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the MoA of the Company.

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 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