



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

22nd August, 2025

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

Scrip Code: 540492

Subject: Prior intimation of Board Meeting of the StarlinePS Enterprises Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is further to the meeting of the Board of Directors of the Company and in continuation to our letter dated Friday, 27th June, 2025 wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares to the eligible equity shareholders of the Company, for an amount not exceeding Rs. 20,75,04,000/- (Rupees Twenty Crores Seventy-Five Lakhs Four Thousand only), in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations and other applicable laws.

Further, pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th August, 2025 at 03.00 p.m.** at the Registered Office of the Company to inter-alia, to consider following businesses:

1. To consider and approve the Directors’ Report along with Annexures for the financial year ended 31st March, 2025.
2. To appoint Mr. Manish Patel, (COP: 9360), Practicing Company Secretary as Scrutinizer to ascertain Voting process of 14th Annual General Meeting of the Company.
3. To fix book closure period for 14th Annual General Meeting of the Company;
4. To approve Notice and fix day, date and time to call & convene 14th Annual General Meeting of the Company through Video Conferencing and Other Audio-Visual Means;
5. To appoint Mr. Manish R. Patel, Practicing Company Secretary (COP: 9360) as a Secretarial Auditor of the Company for the period of 5 years for the financial year 2025-2030 subject to approval of the Members.
6. To increase authorized share capital of the Company.
7. To alter the Object Clause of the Memorandum of Association of the Company.
8. To approve the terms of the Rights Issue of equity shares of the Company.
9. To fix record date for the purpose of determining to receive the Rights Entitlement in the Rights Issue.
10. To approve crediting the Rights Entitlement.



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

11. To approve and adoption of Letter of Offer of the rights issue.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197