



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: Revised intimation of Board Meeting

Ref: With reference to our earlier intimation dated 22nd August, 2025 regarding prior intimation of the meeting of the Board of Directors of the Company.

Dear Sir/Madam,

We hereby inform that, the aforesaid meeting is rescheduled to be held on **Thursday, 28th August, 2025 at 09:30 a.m.** at the Registered Office of the Company and other details including agenda of the board meeting will remain the same as per earlier intimation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197