



STARLINEPS ENTERPRISES LIMITED

CIN: L46909GJ2011PLC065141

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

24th February, 2026

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 Extra Ordinary General Meeting (EGM) of the Company held on **Tuesday, 24th February, 2026**, 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 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. | The Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crore) divided into 100,00,00,000 (One Hundred Crore) Equity Shares of Re. 1/- (Rupee 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