



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: www.starlineps.com

31st July, 2024

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

Sub.: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“Listing Regulations”).

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 08th August, 2024 at 03.30 p.m.** at the Registered Office of the Company at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to consider following business:

1. Proposal for **sub-division/split of Equity Shares** of the Company having a face value of Rs. 5/- each in such manner as the Board may determine. This is expected to increase the liquidity of the shares and make them more affordable for small investors.
2. Proposal for **issuance of Bonus shares** to the Equity shareholders of the Company. Issuing bonus shares will reward existing shareholders, increase the share capital base, and enhance the stock's liquidity.
3. Proposal to increase in the Authorised Share Capital of the Company.

Further in continuation of our intimation dated 25th June, 2024 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st July, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA

Chairman & Managing Director

DIN: 03489858