



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
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26th September, 2024

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

Sub.: Outcome of Board Meeting No. 5/2024-25 held on 26th September, 2024.

Scrip Code: 540492

Dear Sir/Madam,

We wish to inform the stock exchange that Board of Directors of the Company have in their Board Meeting held on 26th September, 2024, in which, inter alia other businesses, transacted the main business of allotment 4,32,30,000 Equity Shares of Re. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company holding equity shares as on Record Date i.e 25th September, 2024 in the ratio of 1:5 (i.e. 1 (One) fully paid Equity Share for every 5 (Five) Equity Shares held).

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
21,61,50,000 Equity Shares of Re. 1/- each amounting to Rs. 21,61,50,000/-.	25,93,80,000 Equity Shares of Re. 1/- each amounting to Rs. 25,93,80,000/-.

The said Meeting was commenced at 10.00 a.m. but was adjourned due to the non-receipt of the list of eligible shareholders for Bonus Allotment. The meeting resumed again at 6.20 p.m. and concluded at 7.10 p.m.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

MAHIMA LOHIYA
Company Secretary & Compliance Officer
ACS: 74384