



STARLINEPS ENTERPRISES LIMITED

CIN: L14101GJ2011PLC065141

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

14th May, 2026

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

Scrip Code: 540492

Subject: Outcome of Board Meeting of the StarlinePS Enterprises Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Thursday, 14th May, 2026**, in which, inter alia transacted the following main business:

1. Considered and took note of the Monitoring Agency Report issued by Acuite Ratings & Research Limited in respect of utilisation of proceeds raised through Preferential Issue of Equity shares and Convertible Warrants of the Company for the quarter ended 31st March, 2026.
2. Considered and approved to enter into Memorandum of Understanding (MoU) with Celloraa Energy Private Limited (“Borrower”) for granting of loan up to Rs. 20 Crore as financial assistance of the borrower.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we have enclosed herewith as **Annexure A**.

The said meeting of the Board of Directors commenced at **03:00 p.m.** and concluded at **04:20 p.m.**

The above information is also available on the website of the Company at www.starlineps.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Encl.: As above



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Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SN	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Celloraa Energy Private Limited
2	Purpose of entering into the agreement	Entered into MoU for granting of Loan upto Rs. 20 Crore for business purpose of Borrower.
3	Size of agreement	Amount of Loan upto Rs. 20 Crore
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure. The Borrower agrees and undertakes that it shall pay an interest on the facility amount at the rate of 9% per annum.
6	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: StarlinePS Enterprises Limited Borrower: Celloraa Energy Private Limited Nature of Loan: Unsecured Loan Total amount of Loan granted: upto Rs. 20 Crore Total amount outstanding: Nil Date of execution of MoU: 14-05-2026 Details of the security provided: Nil
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s) i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA