



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

04th February, 2026

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

Scrip Code: 540492

Subject: Prior intimation of Board Meeting of the StarlinePS Enterprises Limited (“Company”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February, 2026** at the Registered Office of the Company to inter-alia, consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2025.

Further in continuation of our intimation dated 26th December, 2025 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 January, 2026 and shall remain closed till 48 hours after the declaration of aforesaid Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197