



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

16th March, 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 **Monday, 23rd March, 2026** at the Registered Office of the Company to inter-alia, consider and approve the:

1. Allotment of 7,00,00,000 Equity Shares of face value of Re. 1/- each to the Non-Promoters of the Company on Preferential basis.
2. Allotment of 48,00,00,000 Convertible Warrants in to Equity Shares of face value of Re. 1/- each to Promoters and Non- Promoters of the Company on Preferential basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197