



# 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

14<sup>th</sup> March, 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. Saturday, 14<sup>th</sup> March, 2026 in which, inter alia,

1. Considered and approved the Private Placement Offer cum Application Letter in Form PAS-4.
2. Executed the revised Loan agreement with the South Indian Bank due to change in the security deposits and interest rate.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as ‘**Annexure A**’.

The said meeting of the Board of Directors commenced at **03:00 p.m.** and concluded at **03:50 p.m.**

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For **StarlinePS Enterprises Limited**

**Madhuriben Chhatrola**  
Company Secretary & Compliance Officer  
ACS No.: 74197

Encl: As above



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SN	Particulars	Description
1	Name(s) of parties with whom the agreement is entered	The South Indian Bank Ltd
2	Purpose of entering into the agreement	Company has executed the revised Loan agreement with the South Indian Bank due to change in the security deposits and interest rate.
3	Size of agreement	Rs. 12 Cr.
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	Not applicable as no such terms are mentioned in AGREEMENT CUM LIEN FORM FOR OD AGAINST DEPOSIT.
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;	Not Applicable
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: The South Indian Bank Ltd Borrower: StarlinePS Enterprises Limited Nature of Loan: OD against FD Amount of Loan granted: Rs. 12 Cr. Date of Execution of Agreement: revised Loan Agreement dated 14-03-2026 Details of the security provided: Against the securities of 15 FDs with total present value of Rs. 13 Cr.
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	Not Applicable
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.	i. Name of parties to the agreement: Lender: The South Indian Bank Ltd Borrower: StarlinePS Enterprises Limited ii. Nature of the agreement: Loan Agreement iii. Date of execution of the agreement: 14-03-2026 iv. Details of amendment and impact thereof or reasons of termination and impact thereof: Company has executed the revised Loan agreement with the South Indian Bank due to change in the security deposits and interest rate.