



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

17th January, 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 **Saturday, 24th January, 2026 at 01:00 p.m.** at the Registered Office of the Company to inter-alia, to consider following businesses:

1. To increase authorized share capital of the Company.
2. To alter the Object Clause of the Memorandum of Association of the Company.
3. To consider and evaluate proposals for Raising of funds through issue of equity shares, convertible warrants or any such securities to the promoter/non-promoters on preferential basis, in accordance with the relevant provisions of applicable law and subject to approval of the shareholders of the Company and receipt of applicable regulatory approvals.
4. To appoint Scrutinizer to ascertain voting process of Extra Ordinary General Meeting of the Company.
5. To fix day, date, time and place to call and convene Extra Ordinary General Meeting of the Company.
6. To transact any other business with the permission of the Chair.

Further, to our intimation dated 26th December, 2025 and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in terms of Company's Code of Conduct, regarding closure of the Trading Window for dealing in securities of the Company by all the designated person including their immediate relatives of the Company, the Trading Window of the Company, which is required to be closed for the above mentioned purpose is already closed from 01st January, 2026 till 48 hours after conclusion of the Board Meeting for approval of Unaudited Standalone & Consolidated Financial Results for the quarter and nine month ended 31st December, 2025 and, therefore, it is not necessary for it to be closed again.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197