



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

31st January, 2026

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

Scrip Code: 540492

Subject: Newspaper publication of Notice of the Extra Ordinary General Meeting of the StarlinePS Enterprises Limited (“Company”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Copy of the Newspaper publication of Notice of the Extra Ordinary General Meeting of the Company, Cut-off date for e-voting etc. published in “Financial Express” (English) and “Financial Express” (Gujarati) newspaper dated 31st January, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

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

Encl: As above

STARLINES ENTERPRISES LIMITEDCIN: L46909GJ2011PLC065141
Regd. Off: Office No. 105, Solaris Bay View, Near Ieson Mall, Piloted, Surat-395007, Gujarat, India
Contact No: +91-7574991004 | Email: info@starlines.com | Website: www.starlines.com**NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY &****E-VOTING INFORMATION**

NOTICE is hereby given that the **EXTRA ORDINARY GENERAL MEETING ("EGM")** of the Members of the **STARLINES ENTERPRISES LIMITED ("Company")** will be held on **Tuesday, 24th February, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business mentioned in the Notice convening EGM, without physical presence of the Members at a common venue.

In view of and pursuant to the General Circular No. 09/2024 dated September 19th September, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of the India ("SEBI") vide circular no. SEBI/HO/CDF/CFD-PD-2/P/CIR/2024/133 dated 3rd October, 2024 (in continuation to the Circulars issued earlier in this regard) (hereinafter collectively referred to as "Circulars"), have extended relaxation to companies to conduct their EGM, through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable Circulars, EGM of the Company is being held through VC/OAVM facility. Hence, Members can attend and participate in the EGM through VC/OAVM.

In line with the Ministry of Corporate Affairs ("MCA") vide its Circular dated 19th September, 2024 and SEBI vide its Circular No. SEBI/HO/CDF/CFD-PD-2/P/CIR/2024/133 dated 3rd October, 2024, (in continuation to the Circulars issued earlier in this regard) (hereinafter collectively referred to as "Circulars"), the Company has sent notice of EGM through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participant. The Notice calling the EGM has been uploaded on the website of the Company at www.starlines.com. The EGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with MCA Circulars and SEBI Circular, Company is providing facility of remote e-voting to its Members to cast their votes electronically, through the E-voting services provided by NSDL on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, 21st February, 2026, 9:00 a.m. (IST) and ends on Monday, 23rd February, 2026, 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. Thursday, 19th February, 2026.
- Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@starlines.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
- Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Downloads section of www.evoting.nsdl.com/ or contact Mr. Vikram Chaudhary at e-mail: vikram.chaudhary@nsdl.com, Contact No: 079-26461375, +919998266229.

For StarlinePS Enterprises Limited

Sd/-

Madhuben Chhatrola

Company Secretary & Compliance Officer

ACS No.: 74197

Place: Surat

Date: 30/01/2026

FINANCIAL EXPRESS**kotak****Kotak Mahindra Bank****KOTAK MAHINDRA BANK LIMITED**

Registered Office: 27BK, C27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Corporate Office : Kotak Infinity, Zone-II, 4th Floor, Bldg. No.21, Infinity Park, Goregaon, Mumbai - 400097.

Regional Office : Kotak Mahindra Bank Ltd. 9th Floor, B-Wing, Vivaan Square, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat - 380015.

Contact No: +91 9429919818, Email ID: punit.makhecha@kotak.com

POSSession NOTICE (For immovable property)

(AS PER APPENDIX IV READ WITH RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

WHEREAS, the undersigned being the Authorized Officer of KOTAK MAHINDRA BANK LIMITED, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BK, C27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 and Regional Office at : Ahmedabad / Rajkot / Surat, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Details of the Parties along with Mortgaged Property Possession taken by the Bank, is given below:-

Name of Customer (Borrower(s)/Co-Borrower(s) and Guarantor(s), Along Loan Account Nos.)	Date of Demand Notice w/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.	Date of Possession & Type
1) Mr. Jagdishkumar Dahyabhai Devani (Borrower/Mortgagor) 2) Mrs. Darshanaben Jagdishbhai Devani (Co-Borrower)	Demand Notice Date : 14.11.2025 Rs.1,09,27,409.64/- as on 11-11-2025	29.01.2026 Symbolic Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece or part and parcel of constructed property being Shop No. 11 & 12, admeasuring about 143.00 Sq. Mtrs carpet area & admeasuring 171.60 Sq. Mtrs built up area (as per impact adm. 142, 83 Sq. Mtrs Built up area & as per SMC Bill 164,718 Sq. Mtrs built up area) on Ground Floor of Scheme known as "GARDEN GATE APARTMENT" situated on land bearing at revenue Survey No. 78/1, 79/2 Paikee, Block No. 132 Paiked T.P.S. No. 20 (Nana Varachha), Final Plot No. 19/4 A 9/8 of Village-Nana Varachha, Sub District-City & District Surat (Along with undivided proportionate share 31.00 Sq. Mtrs in land underneath the said building together with all right and appurtenance attached thereto) and bounded as: **Boundaries for Shop No.11:** North: Entry & parking, South: 3 feet Passage & Other Property, East: Shop No. 10, Boundaries for Shop No.12: North: Entry & parking, South: 3 feet Passage & Other Property, East: Other Property, West: Shop No. 11.

Name of Customer (Borrower(s)/Co-Borrower(s) and Guarantor(s), Along Loan Account Nos.)	Date of Demand Notice w/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.	Date of Possession & Type
1) Pratik Hasmukhbhai Kotecha (Borrower/Mortgagor) 2) Bhavnaben Hasmukhbhai Kotecha (Co-Borrower) 3) Hasmukhbhai Ramjibhai Kotecha (Co-Borrower)	Demand Notice Date : 17.11.2025 Rs.48,23,411.55/- as on 13-11-2025	29.01.2026 Symbolic Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY

All piece and parcel of immovable property of Flat No. 701, on Seventh Floor of building known as "Tanish" situated on plot land adm. 249.16 sq.mtr., Built up area adm. 212.96 sq. mtr on Western Side of Plot No. 17 of Revenue Survey No. 11261P of Village Vajape Sub Dis. Morbi & Dis Rajkot (Now Morbi) & Revenue Survey No. 1128P of Village Madhapa Sub Dis. Morbi & Dis Rajkot (Now Morbi) and bounded as under :- North: Plot No. 16, South: Road, East: Plot No. 17, West: Road.

Name of Customer (Borrower(s)/Co-Borrower(s) and Guarantor(s), Along Loan Account Nos.)	Date of Demand Notice w/s 13(2) read with rule 9 of SARFAESI Act. Along with Amount in Rs.	Date of Possession & Type
1) Mr. Solanki Dipakbhai Ramjanbhai (Borrower/Mortgagor) 2) Mrs. Solanki Chetana Dipakbhai (Co-Borrower/Mortgagor)	Demand Notice Date : 17.11.2025 Rs.42,28,862.57/- as on 13-11-2025	28.01.2026 Symbolic Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property No.1: All that piece and parcels of the immovable property bearing Flat No.508, on 5thFloorin Block "J" having carpet area admeasuring 10.10 Sq. Yards i.e. 39.38 Sq. Mtrs and wash area admeasuring 1.06 Sq. Mtrs and balcony area admeasuring 1.49 Sq. Mtrs (Built up area admeasuring 55.02 Sq. Yards i.e. 46.00 Sq. Mtrs and Super built up area admeasuring 86.00 Sq. Yards i.e. 71.90 Sq. Mtrs as per AMC approved plan) along with undivided share admeasuring 17,2379 Sq. Mtrs in the land of Scheme known as "LAXMI NIVAS" and situated on the non agricultural land admeasuring 22050 Sq. Mtrs of Fonal Plot No. 45/1+53+58/2 and 54/1+56 of Survey No. 596/2, 606, 618, 607 and 608/3 in town Planning Scheme No.80 at MoujeVatva, Taluka-vatva in the Registration District of Ahmedabad and Sub District Ahmedabad-11 (Aslali) and bounded as under: North: Flat No. J/511, South: Common Garden, East: Flat No. J/507, West: Flat No. J/509. **Property No.2:** All that piece and parcels of the immovable property bearing Flat No.509, on 5thFloorin Block "J" having carpet area admeasuring 69.41 Sq. Yards i.e. 58.04 Sq. Mtrs and wash area admeasuring 1.12 Sq. Mtrs and balcony area admeasuring 2.12 Sq. Mtrs (Built up area admeasuring 78.93 Sq. Yards i.e. 66.00 Sq. Mtrs and Super built up area admeasuring 120.00 Sq. Yards i.e. 100.33 Sq. Mtrs as per AMC approved plan) along with undivided share admeasuring 24,2379 Sq. Mtrs the land of Scheme known as "LAXMI NIVAS" and situated on the non agricultural land admeasuring 22050 Sq. Mtrs of Fonal Plot No. 45/1+53+58/2 and 54/1+56 of Survey No. 596/2, 606, 618, 607 and 608/3 in town Planning Scheme No.80 at MoujeVatva, Taluka-vatva in the Registration District of Ahmedabad and Sub District Ahmedabad-11 (Aslali) and bounded as under: North: Flat No. J/510, South: Common Garden, East: Flat No. J/508, West: Block A & Margin.

Date : 28.01.2026, 29.01.2026,
Place : Ahmedabad, Rajkot & Surat
Sd/- Authorised Officer, Kotak Mahindra Bank Limited

Essen Speciality Films Limited

Regd. Office : Survey No. 192, Plot No. A, Industrial Area, Behind Orchid Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India
Contact : +91 98253 12701 | E-mail : compliances@essenspeciality.com
Website : www.essenspeciality.com | CIN : L24224GJ2002PLC04119

ESSEN
SPECIALITY FILMS LTD

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED DECEMBER 31, 2025

The Unaudited Standalone Financial Results for the quarter and nine-months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2026.

The Financial Results along with the Limited Review Reports are available on the websites of the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at

https://www.essenspeciality.com/investorszone.html.

The Financial Results can also be accessed by scanning the QR Code given below.



Date : - January 30, 2026

Place : - Veraval (Shapar), Rajkot

Sd/-
Pallav K. Doshi
Chairman & Wholetime Director
DIN : 02542047

WINDSOR MACHINES LIMITED

Regd. Office -FLR NO. 3 & 4, BLOCK B, MAGNET CORPORATE PARK, OFF. S G HIGHWAY, Thaltej, Ahmedabad- 380054, Gujarat, India.
Website: www.windsormachines.com, Email: contact@windsormachines.com, contact no.: +91-79-69360300/01, CIN. L99999GJ1963PLC168458

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		3 months ended on 31.12.2025	Preceding 3 months ended on 30.09.2025	Corresponding 3 months in the previous year ended on 31.12.2024	Nine Months ended on 31.12.2025	Nine Months ended on 31.12.2024	Accounting Year ended on 31.03.2025	3 months ended on 31.12.2025	Preceding 3 months ended on 30.09.2025	Corresponding 3 months in the previous year ended on 31.12.2024	Nine Months ended on 31.12.2025	Nine Months ended on 31.12.2024	Accounting Year ended on 31.03.2025
1.	Total income from operations	9,183.95	8,862.99	10,797.25									

