



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

02nd July, 2026

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

Scrip Code: 540492

Dear Sir/Madam

Subject: Intimation of calendar of events for the postal ballot process

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated 29th July, 2026, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of shareholders of the Company for the resolutions as set out in the postal ballot Notice.

SN	Particulars	Schedule
1	Date of the Board Resolution calling for the Postal Ballot	29/06/2026
2	Date of Appointment of Scrutinizer	29/06/2026
3	Date of Completion of Dispatch of Notice	02/07/2026
4	Voting Start Date & Time	03/07/2026 at 9:00 a.m. (IST)
5	Voting End Date & Time	01/08/2026 at 5:00 p.m. (IST)
6	Date of submission of Report of Scrutinizer	on or before 03/08/2026
7	Date of Declaration of Result by the Chairman	on or before 03/08/2026
8	Cut-off date for E-voting for the purpose of Postal Ballot	26/06/2026

Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with General Circulars issued by MCA, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

Further, the Postal Ballot Notice is also available on the Company's website i.e. www.starlineps.com.

Kindly take the same on your record and disseminate.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197