November 02, 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of Starlog Enterprises Limited (the "**Company**") is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Starlog Enterprises Limited

KASHISH KESHARWANI
Digitally signed by KASHISH KESHARWANI
Date: 2026.11.02 16:31:27 +05'30'

Kashish Kesharwani
Company Secretary & Compliance Officer