



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

06th August, 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 **Thursday, 13th August, 2026** at the Registered Office of the Company to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Further in continuation of our intimation dated 20th June, 2026 regarding Closure of Trading Window, and pursuant to Company’s ‘Code of Conduct for Prevention of Insider Trading’, the Trading Window for dealing in the Securities of the company is closed from 1st July, 2026 and shall remain closed till 48 hours after the declaration of aforesaid Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197