



# 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

02<sup>nd</sup> July, 2026

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

Scrip Code: 540492

**Subject: Intimation of E-voting facilities – Postal Ballot**

Dear Sir(s),

We are pleased to inform you that 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 shareholders to cast their vote electronically, through the E-voting services provided by NSDL on all the resolutions set forth in Postal Ballot Notice (“Notice”).

**Details of E-voting facilities are mentioned below:**

1. Date and time of commencement of remote e-voting: **Friday, 03<sup>rd</sup> July, 2026 at 9:00 a.m. (IST)**
2. Date and time of conclusion of remote e-voting: **Saturday, 01<sup>st</sup> August, 2026 at 5:00 p.m. (IST)**
3. Remote e-voting shall not be allowed beyond 01<sup>st</sup> August, 2026 at 5:00 p.m. (IST)
4. Cut-off date for e-voting: **Friday, 26<sup>th</sup> June, 2026.**
5. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting.
6. The resolution as stated in the Notice, if approved by the shareholders with requisite majority shall be deemed to have been passed as on the last date for remote e-voting **i.e., Saturday, 01<sup>st</sup> August, 2026.**
7. In case of any queries or issues regarding E-voting, write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **StarlinePS Enterprises Limited**

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