NOTICE

NOTICE is hereby given that the **15TH ANNUAL GENERAL MEETING ("AGM")** of the Shareholders/Members of **STARLINEPS ENTERPRISES LIMITED ("the Company")** will be held on **Wednesday, 30th September, 2026 at 03:00 p.m.** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following businesses.

ORDINARY BUSINESS:

1. Adoption of Financial Statements.

A. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Independent Auditors thereon.

B. To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Independent Auditors' thereon.

2. Appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a director liable to retire by rotation.

To appoint a director in place of Mr. Hardikbhai Patel (DIN: 08566796), who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company.

To consider, and if thought fit, to pass the following Resolution, as an **Ordinary resolution:**

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and Board of Directors of the Company, **M/s. Shah & Shah, Chartered Accountants (FRN: 131527W)** be and is hereby appointed as a Statutory Auditors of the Company for the first term of 5 (five) consecutive years, from the conclusion of this 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting to be held in the year 2031, to examine and audit the accounts of the Company on such remuneration as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors."

RESOLVED FURTHER THAT the Board of Directors or any Key Managerial Personnel (KMP) of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

SPECIAL BUSINESS:

4. Appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company.

To consider, and if thought fit, to pass the following Resolution, as a **Special resolution:**

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160, 161 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, Schedule IV of the Companies Act, 2013, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, based on recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, and who has given his consent to act as an Independent Director and declaration to meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, Mr. Deep Trivedi (DIN: 11855333), who was appointed as an Additional

Director (Non-Executive & Independent) by the Board of Directors of the Company w.e.f. 23rd August, 2026, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director, being eligible, be and is hereby appointed as an Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 23rd August, 2026 upto 22nd August, 2031 (close of the day), and such appointment shall not be liable to retire by rotation in accordance with Section 149(13) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors or any Key Managerial Personnel (KMP) of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution."

By order of the Board of Directors
For StarlinePS Enterprises Limited

Sd/-
Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Date: 02-09-2026
Place: Surat

NOTES:

1. 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/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 (in continuation to the Circulars issued earlier in this regard), the latest being General Circular No.03/2025 dated 22nd September, 2025 (hereinafter collectively referred to as 'Circulars'), have extended relaxation to companies to conduct their AGM, 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 ("SEBI Listing Regulations") and applicable Circulars, the 15th AGM of the Company is being held through VC/OAVM facility. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the above-mentioned MCA Circulars, physical attendance of the Members at the Meeting venue is not required and attendance of the Members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("Act"). Since this AGM is being held through VC/OAVM, pursuant to the applicable Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form, attendance slip and route map of the AGM are not annexed to this notice.

3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), as amended, setting out material facts concerning Items No. 3 & 4 forms part of this Notice. Additional information, pursuant to Regulations 36(3) of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/reappointment at this AGM, are also annexed to this Notice.

4. In terms of Section 152 of the Companies Act, 2013, Mr. Hardikbhai Patel (DIN: 08566796), Whole Time Director of the Company, retires by rotation at the AGM and being eligible, offers himself for re-appointment. The Nomination & Remuneration Committee and the Board of Directors of the Company recommended the appointment of Mr. Deep Trivedi (DIN: 11855333), as an Independent Director of the Company.

   Brief resume and other requisite details of Mr. Hardikbhai Patel and Mr. Deep Trivedi in terms of Regulation 36(3) of the SEBI Listing Regulations are provided in explanatory statement and Annexure-I to the notice.

5. **Transfer of shares permitted in demat form only:** As per Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from 1st April, 2019, except in case of transmission or transposition of securities. Further, SEBI vide its Circular dated 25th January, 2022, has mandated that the securities shall be issued only in dematerialised mode while processing duplicate/ unclaimed suspense / renewal/ exchange/ endorsement/ sub division/ consolidation/ transmission/ transposition service requests received from physical securities holders. In view of this and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, members are advised to dematerialise their shares held in physical form, which will also curb the fraud and manipulation risk in physical transfer of securities. For any help, the shareholders may contact to the Registrar & Transfer Agent at email id: investor@bigshareonline.com and to Company Secretary at email id: info@starlineps.com.

6. In line with the Ministry of Corporate Affairs ("MCA") vide its Circular dated 19th September, 2024 and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-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 AGM through electronic mode only to those shareholders whose e-mail addresses are registered with Company or its RTA and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/ RTA/ Depository. Notice calling the AGM and Annual Report has been uploaded on the website of the Company at www.starlineps.com. The AGM 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.

7. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

8. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@starlineps.com.

9. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@starlineps.com or evoting@nsdl.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

10. Members who have not registered their e-mail address with the Company are requested to register/update their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company, electronically. A physical copy of the Annual Report shall be sent to those shareholders who request the same.

11. Members are requested to intimate to the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd., for registering/updating their e-mail address, postal address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, in prescribed Form ISR-1, ISR-2 and SH-13 and other forms (as may be applicable), in case of Shares held in physical form at investor@bigshareonline.com with cc to info@starlineps.com or by submissions at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra and also intimate to their Depository Participant ("DP"), regarding changes if any, in their registered address and E-mail ID at an early date, in case of shares held in dematerialised form; Also quote their Registered Folio Numbers and/or DP Identity and Client Identity Number in their correspondence.

12. SEBI has mandated submission of PAN by every participant in the securities market. The Members holding shares in Demat mode are, therefore, requested to submit their PAN to their DP. Members holding shares in physical form are required to submit their PAN details to the Company.

13. Pursuant to provisions of Section 72 of the Companies Act, 2013 members holding Shares in physical mode are advised to file a Nomination Form in respect of their Shareholding. Any Member wishing to avail this facility may submit the prescribed statutory form SH-13 to the Company Share transfer agent. The said form can be downloaded from the Company's website www.starlineps.com. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be.

14. Members holding shares of the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/ Company. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per Register of Members will be entitled to vote.

15. The investors who have still not claimed their dividend declared in respect of earlier financial years, are requested to update their Bank details with their depositories (where shares are held in Demat mode) and with the RTA (where shares are held in physical mode) to claim the dividend easily. Members are requested to note that dividend not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account will, in terms of Section 124 of the Companies Act, 2013, be transferred to the "Investor Education and Protection Fund". The Company has hosted on its website the list of unpaid dividends at https://www.starlineps.com/investors.html#others.

16. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated 31st July, 2023, as amended by SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/191 dated 20th December, 2023, has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, any investor after exhausting the option to resolve investors' grievances with the RTA/ Company, directly and through existing SCORES platform, can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website www.starlineps.com.

17. **Online application for Investor Query:** SEBI, vide circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 (now rescinded due to issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated 17th May, 2023) had simplified norms for processing investor's service request by RTAs and for furnishing PAN, KYC details and Nomination Share Transfer Agents dated 17th May, 2023).

    Members are hereby notified that our RTA, Bigshare Services Pvt. Ltd., basis the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated 8th June, 2023, have launched an online application which can be accessed at https://www.bigshareonline.com/InvestorLogin.aspx

18. SEBI vide their Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 has provided relaxation from **non-submission of 'Choice of Nomination'** for all existing demat accounts & mutual fund holders as well as the physical holders. Bringing relief to a large number of investors, SEBI has done away with freezing of Demat Accounts as well as Mutual Fund Folios for the existing security holders even if they do not submit their choice of nomination. Further, security holders holding securities in physical form shall be eligible for receipt of dividends, interest or redemption payments and can also lodge grievances to RTA even if choice of nomination is not submitted by them. However, the existing security holders are encouraged to update their choice of nomination with their Depositories/ Depository Participants considering the benefits of the same. All new Demat & unit holders shall be mandatorily required to provide the 'Choice of Nomination'.

19. Non-resident Indian shareholders are requested to inform to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately about the following: -
    a. The change in the residential status on return to India for permanent settlement.
    b. The particulars of the NRE account with a Bank in India, if not furnished earlier.

INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MODE ("VC/OAVM") AND REMOTE E-VOTING:

20. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide video conferencing facility and e-voting facility for the AGM.

21. **Submission of Questions / queries prior to AGM:** Members who have any questions or queries with regard to Accounts/Annual Reports, are requested to write to the Company Secretary on the Company's investor email id at info@starlineps.com by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at least 48 hours before the time fixed for the **AGM i.e. Wednesday, 30th September, 2026 at 03:00 p.m. (IST).** Please note that, member's questions will be answered only if they continue to hold the shares as of cut-off date. The queries should be precise and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting. During the AGM, the Shareholders who have joined the virtual meeting, may post their queries in the message box provided on the screen.

22. **Speaker Registration before AGM:** Members of the Company who would like to speak or express their views or ask questions during the AGM can register themselves as a Speaker by sending written request from their registered e-mail address mentioning their Name, DP ID and Client ID number and mobile number, to the Company's investor desk at info@starlineps.com from Monday, 21st September, 2026, 9:00 a.m. (IST) to Friday, 25th September, 2026, 5:00 p.m. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

23. The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned below. The facility of participation at the AGM through VC/OAVM will be made available for members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

24. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

25. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned here for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

26. 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 vote electronically, through the E-voting services provided by NSDL on all the resolutions set forth in this Notice.

27. The **remote e-voting period commences on Sunday, 27th September, 2026, 9:00 a.m. (IST) and ends on Tuesday, 29th September, 2026, 5:00 p.m. (IST).** During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date of Friday, 25th September, 2026,** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

28. Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the Meeting who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote electronically at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the Meeting.

29. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding Shares as of the **cut-off date i.e. 25th September, 2026,** may obtain the login ID and password by sending a request at evoting@nsdl.co.in with cc to info@starlineps.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, SEBI Master Circular SEBI/HO/ CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with other applicable Circulars issued by SEBI on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through single login credentials of their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is

	available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in Demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in Demat mode) login through their depository participants	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in Demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your Demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned in Notes to this Notice in

process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your Demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is inactive status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

SCRUTINIZER FOR E-VOTING: The Board of Directors has appointed Mr. Manish R. Patel, Company Secretary in Practice (COP No. 9360) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting process in a fair and transparent manner and to ascertain requisite majority. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote E-voting and make within two working days of conclusion of the AGM, a Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.starlineps.com and on the website of NSDL https://www.evoting.nsdl.com. The results shall also be immediately forwarded to the Stock Exchange where the shares of the Company are listed.

General Guidelines for Shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmanishpatel@gmail.com with a copy marked to evoting@nsdl.co.in and to the Company at info@starlineps.com authorizing its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to Section 113 of the Companies Act, 2013. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. You can also update your mobile number and E-mail id in the user profile details of the folio which may be used for sending future communication(s).

4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

5. All relevant documents and statutory registers referred to in the accompanying notice shall be open for inspection at the Registered Office of the Company situated at Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat, India between 10.00 a.m. to 5.00 p.m. on all working days, except on holidays, up to and including the date of the Annual General Meeting of the Company.

EXPLANATORY STATEMENTS:

Pursuant to Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating the business mentioned under Item Nos. 3 & 4 of the accompanying Notice dated 02nd September, 2026:

Ordinary Business:

Item No. 3:

Appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company.

The Shareholders of the Company at the 10th AGM held on 27th September, 2021 had approved the re-appointment of M/s. Kansariwala & Chevli, Chartered Accountants, Surat (Firm Registration No. 123689W) as a Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 10th AGM till the conclusion of the 15th AGM. They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM.

Pursuant to Section 139 of the Companies Act, 2013 and the Rules framed thereunder, the Company has received written consent from M/s. Shah & Shah, Chartered Accountants and a certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. As required under the SEBI Listing Regulations, M/s. Shah & Shah, Chartered Accountants, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

The details as required pursuant to the provision of Regulation 36(5) of the SEBI Listing Regulations are provided as below:

a) Proposed fees payable to the statutory auditor(s) along with terms of appointment and in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change:

The Board of Directors of the Company, at its meeting held on 02nd September, 2026, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Shareholders of the Company, appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W), as Statutory Auditors of the Company in place of M/s. Kansariwala & Chevli, Chartered Accountants. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 15th AGM till the conclusion of the 20th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.

The remuneration paid to M/s. Kansariwala & Chevli, Chartered Accountants, the retiring Statutory Auditors, for conducting the audit for the financial year ended 31st March, 2026 was Rs. 1.25 Lakhs (Rupees One Lakhs Twenty Five Thousands) plus applicable taxes from time to time and actual out-of-pocket expenses incurred by them for rendering the services to the Company. The proposed remuneration to be paid to the Auditors for the FY 2026-27 is Rs. 2.25 Lakhs (Rupees Two Lakhs Twenty Five Thousands). The said remuneration excludes applicable taxes and out of pocket expenses. There is a material change in the remuneration proposed to be paid to M/s. Shah & Shah Chartered Accountants, for the statutory audit to be conducted for the financial year ending 31st March, 2027 vis-à-vis the remuneration paid to M/s. Kansariwala & Chevli, Chartered Accountants, the retiring Statutory Auditors, for the statutory audit conducted for the financial year ended 31st March, 2026.

Due to Significant Change in business Scope and Complexity of business, the proposed remuneration reflects a material change from the fee paid to the outgoing auditor. This change is primarily attributable to a significant increase in the operational scale and complexity of the Company's business, including the addition of new business objects, a higher volume of financial transactions, revenues, or asset sizes requiring more audit hours, enhanced audit procedures and specialised audit expertise. The proposed fees revision is based on current market benchmarks for professional audit services of this scale, an expanded scope of internal financial control testing, and the deployment of advanced data analytics tools by the incoming auditor to ensure robust compliance standards.

b) Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed:

M/s. Shah & Shah, Chartered Accountants, founded in 2010 by CA Tejas Shah, is a trusted financial advisory and compliance firm based in Ahmedabad, Gujarat, India. They have expertise in accounting, auditing, taxation, corporate & regulatory compliance, financial consulting and international taxation. It has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 131527W and valid Peer Review Certificate issued by ICSI.

After evaluating all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc., M/s. Shah & Shah, Chartered Accountants, has been recommended to be appointed as the Statutory Auditors of the Company.

A copy of all the documents related to the appointment is available to the members for physical inspection at the Registered Office of the Company on all working days, except on holidays, till the date of the AGM of the Company.

Considering the rich experience and reputed clientele, and based on the recommendation of the Audit Committee, the Board of Directors recommends the Resolution at Item No. 3 for the approval of the Shareholders as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives, in anyway, concerned or interested in this resolution.

Special Business:

Item No. 4:

Appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company in their meeting held on 13th August, 2026, had appointed Mr. Deep Trivedi (DIN: 11855333) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 23rd August, 2026.

Pursuant to the provisions of Section 161(1) of the Act, Mr. Deep Trivedi holds office as an Additional Director till the date of the ensuing Annual General Meeting (AGM) of the company. Further, in terms of the Regulation 17(1C) of the SEBI Listing Regulations, the Company is required to obtain approval of shareholders for the appointment of Independent Director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the Shareholders is sought to comply with the SEBI Listing Regulations.

Adv. Deep Trivedi is a practicing Advocate with experience in Criminal Litigation, Family Disputes and Revenue Matters. He regularly appears before courts and statutory authorities, representing clients in a wide range of litigation and advisory matters. With over 3 years of litigation experience, he has developed practical expertise in legal drafting, dispute resolution, regulatory compliance, and risk management. During his legal training, he interned under the guidance of Adv. P. T. Rana, a respected and well-known criminal law practitioner based in Surat, gaining valuable exposure to criminal litigation and court procedures. With a strong foundation in law and commerce, he brings a sound understanding of legal compliance, corporate governance, stakeholder management, and risk mitigation.
Considering his expertise and knowledge, the Board considers that the appointment of Mr. Deep Trivedi as an Independent Director of the Company will be in the interest of the Company, and hence, it recommends to appoint him as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years commencing from 23rd August, 2026 to 22nd August, 2031.

Mr. Deep Trivedi possesses the requisite skills and capabilities required for the role of Independent Director of the Company and in the opinion of the Board, fulfils the conditions of independence as specified in the Act, the rules made thereunder and the SEBI Listing Regulations to the extent applicable to the Company and is independent of the management of the Company.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing signifying his candidature for the office of Director of the Company. Also, the Company has received from Mr. Deep Trivedi (i) consent in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 164(2) of the Act; and (iii) a declaration to the effect that they meet the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. Further he has also confirmed that in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 dated June 20, 2018, he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Details as required pursuant to the provisions of (i) Regulation 36(3) of SEBI Listing Regulations and (ii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India is provided in the '**Annexure-I**' to the Notice.

A copy of all the documents related to the appointment is available to the members for physical inspection at the registered office of the Company on all working days, except on holidays, till the date of the AGM of the Company.

Considering his expertise and knowledge and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the Resolution at Item No. 4 for the approval of the Shareholders as a Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives except Mr. Deep Trivedi, in anyway, concerned or interested in this resolution.

By order of the Board of Directors
For StarlinePS Enterprises Limited

Sd/-
Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Date: 02-09-2026
Place: Surat

Registered Office:
Office No. 805, Solaris Bay View,
Near Iscon Mall, Piplod,
Surat-395007, Gujarat.

"ANNEXURE-I" TO THE NOTICE

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India)

Name of the Director	Mr. Hardikbhai Patel	Mr. Deep Trivedi
DIN	**08566796**	**11855333**
Designation/Category	Whole Time Director & CFO	Independent Director
Date of Birth	18-01-1993	01-08-1999
Age	32 Years	27 years
Nationality	Indian	Indian
Qualification	Bachelor of Computer Application from Veer Narmad South Gujarat University, Surat, Gujarat.	B.com, L.L.B.
Date of first appointment on the Board of the Company	01-07-2020	23-08-2026
No. of Board Meetings attended during the Year 2025-26	9 (Nine)	NA
Nature of expertise in specific functional areas and Brief Profile	Mr. Hardikbhai Patel has completed his BCA from Veer Narmad South Gujarat University, Gujarat, and he has more than 10 years of experience in the field of Information Technology. He has worked on numerous projects for an array of businesses and industries, helping them move forward in their developmental and growth goals. He continues to stay abreast of new trends in Technologies and development.	Mr. Deep Trivedi is a graduate in Commerce and Law graduate having experience of more than 3 years in Criminal Litigation, Family Disputes and Revenue Matters. He is practicing Advocate with practical expertise in legal drafting, dispute resolution, regulatory compliance, and risk management. He regularly appears before courts and statutory authorities, representing clients in a wide range of litigation and advisory matters. With a strong foundation in law and commerce, he brings a sound understanding of legal compliance, corporate governance, stakeholder management, and risk mitigation.
Terms and conditions of appointment/ re-appointment	Retire by rotation and being eligible, offers himself for reappointment. Appointment as a Whole-Time Director subject to retire by rotation.	Appointment as an Independent Director for a first term of 5 (five) consecutive years w.e.f. 23rd August, 2026 upto 22nd August, 2031 (close of the day), not liable to retire by rotation.
Details of last drawn remuneration	Rs. 25000/- PM	NA
Details of Remuneration sought to be paid	Rs. 25000/- PM	Sitting Fees for attending Board and Committee Meetings.
Relationship with other Director(s), Manager and KMP	Not related to other director(s) and KMP	Not related to other director(s) and KMP
Directorship in the other Companies (Other than StarlinePS Enterprises Limited)	• Nanavati Ventures Limited (resigned w.e.f. 30-06-2025) • StarlinePS International Private Limited	NIL

Shareholdership/ Chairpersonship in Committees of the board (Other than StarlinePS Enterprises Limited)	• Chairperson & Members of Audit Committee and Nomination & Remuneration Committee of Nanavati Ventures Limited (resigned w.e.f. 30-06-2025) • Member of Stakeholders Relationship Committee of Nanavati Ventures Limited (resigned w.e.f. 30-06-2025)	NIL
Listed entities from which the person has resigned in the past three years	Nanavati Ventures Limited (w.e.f 30-06-2025)	NIL
Shareholding of Non-Executive Director in the listed entity, including shareholding as a beneficial owner	NA	NA
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements. (In case of independent directors)	NA	As per explanatory statement

By order of the Board of Directors
For StarlinePS Enterprises Limited

Sd/-
Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Date: 02-09-2026
Place: Surat