



# STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

28<sup>th</sup> August, 2025

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

Scrip Code: 540492

**Subject: Intimation of Book Closure - pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 42 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company in their Meeting held on Thursday, 28<sup>th</sup> August, 2025 has fixed following dates for book closure for the 14<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Thursday, 25<sup>th</sup> September, 2025.

Security Code	Type of Security	ISIN	Book Closure (Both Days Inclusive)	Purpose
540492	Equity Shares	INE594W01042	Friday, 19 <sup>th</sup> September, 2025 to Thursday, 25 <sup>th</sup> September, 2025	14 <sup>th</sup> Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **StarlinePS Enterprises Limited**

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