



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

03rd September, 2026

Dear Shareholder,

Subject: Notice of the 15th Annual General Meeting (“AGM”) of the StarlinePS Enterprises Limited (“Company”) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 15th AGM of the Shareholders/Members of the Company is scheduled to be held on **Wednesday, 30th September, 2026 at 3:00 P.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.starlineps.com

Web-link of 15th AGM Notice: <https://www.starlineps.com/document/15th%20AGM%20notice%202026.pdf>

Web-link of Annual Report 2025-26: <https://www.starlineps.com/Investors-Relations/Annual-Reports/Annual%20Report%202025-26%20-%20StarlinePS.pdf>

This letter is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date i.e. 28th August, 2026.

If you have any queries, please feel free to contact to the Company at info@starlineps.com.

Moreover, you are also requested to update your email address at the earliest through your Depository Participant(s) for electronic holding to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Yours faithfully,
For **StarlinePS Enterprises Limited**

Sd/-
Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS No.:74197