



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

02nd September, 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 – 15th Annual General Meeting (“AGM”).

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 at 15th AGM schedule to be held on Wednesday, 30th September, 2026 at 03:00 p.m. (IST) through Video Conference (‘VC’)/ Other Audio Visual Means (‘OAVM’).

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote e-voting: **27th September, 2026 at 09.00 a.m. (IST)**
2. Date and time of end of remote e-voting: **29th September, 2026 at 5.00 p.m. (IST)**
3. Remote e-voting shall not be allowed beyond 29th September, 2026 at 5.00 p.m. (IST)
4. Cut-off date for e-voting: **25th September, 2026.**
5. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. 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 as well as voting in the AGM.
7. In case of any queries or issues regarding E-voting, write an email to 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