

STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141 Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat. Contact No: +91-7043999030 Email ID: info@starlineps.com Website: www.starlineps.com

9th February, 2023

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

Sub.: Outcome of Board Meeting No. 5/2022-23 held on 9th February, 2023. Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 5/2022-23 held on Thursday, the 9th February, 2023, in which, inter alia other businesses, transacted the following main business:

(i) Considered and Approved the Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022.

The said meeting commenced at 03:00 p.m. and concluded at 3:48 p.m.

Kindly take the same on your record.

Thanking you, Yours faithfully, For STARLINEPS ENTERPRISES LIMITED

ŚWATI SOMANI Company Secretary & Compliance Officer ACS No.: 68472

