



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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. Wednesday, 02nd September, 2026, in which, inter alia, transacted the following main businesses:

1. Considered and approved the Directors’ Report along with Annexures for the financial year ended 31st March, 2026.
2. Considered and appointed Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, as a Scrutinizer for scrutinizing the E-Voting process for the 15th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. Considered and decided the cut-off date for E-voting and E-voting period for the 15th Annual General Meeting as decided below:

SN	Particulars	Date
1	Cut-off date for Evoting	Friday, 25 th September, 2026
2	NDSL E-voting period	Sunday, 27 th September, 2026 at 9:00 a.m. to Tuesday, 29 th September, 2026 till 05:00 p.m.

4. Considered and fixed the day, date and time to call and convene 15th Annual General Meeting of the Company on Wednesday, 30th September, 2026 at 03:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).
5. Based on the recommendation of the Audit Committee and subject to approval of the shareholders in ensuing 15th Annual General Meeting (AGM) of the Company, the Board of Directors considered and approved the appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of 15th AGM till the conclusion of 20th AGM of the Company to be held in the year 2031.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:



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Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Kansariwala & Chevli, Chartered Accountants, Surat (FRN: 123689W), will continue as a Statutory Auditors of the Company until the conclusion of the 15th Annual General Meeting, They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM. Subject to approval of the shareholders, appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of 15th AGM till the conclusion of 20th AGM of the Company to be held in the year 2031.
Date of appointment/ re-appointment/ cessation (as applicable) and Term of Appointment/ Re-appointment	Based on the recommendation of the Audit Committee and subject to approval of the shareholders in ensuing 15 th AGM of the Company, the Board of Directors in their meeting held today i.e. 02 nd September, 2026, considered and approved the appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of 15 th AGM till the conclusion of 20 th AGM of the Company to be held in the year 2031.
Brief Profile (in case of appointment)	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.
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

The said meeting of the Board of Directors commenced at **03:00 p.m.** and concluded at **04:15 p.m.**

The above information is also available on the website of the Company at www.starlineps.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS No.: 74197