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

29th June, 2026

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

Scrip Code: 540492

Subject: Outcome of Board Meeting held on 29th June, 2026.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on **Monday**, **29th June, 2026,** in which, interalia, considered and approved the following:

1. Cessation of Mrs. Neha Patel (DIN: 08851139) from the post of Independent Director of the Company upon completion of her first term of five (5) consecutive years, w.e.f. 30th June, 2026 (close of the day) and accept her unwillingness letter to reappoint for the second term.

   Consequently, she shall also cease to be a Chairperson/Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

   The Board of Directors of the Company place on record her appreciation for the valuable contribution and guidance provided by Mrs. Neha Patel during her association with the Company as an Independent Director.

   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, is enclosed herewith as **Annexure I.**

2. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors has appointed Mr. Shreyansh Baid (DIN: 03269224) as an Additional Director (Non-Executive & Independent) of the Company for a first term of five (5) consecutive years, w.e.f. 01st July, 2026 and such appointment shall not be liable to retire by rotation.

   Mr. Shreyansh Baid (DIN: 03269224) will hold office as an Additional Director, w.e.f. 01st July, 2026, and the approval of the shareholders would be obtained within the period prescribed under the SEBI Listing Regulations.

   Further, we have received confirmation from Mr. Shreyansh Baid that he is satisfies the criteria of Independence prescribed under the Companies Act, 2013 and in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 dated June 20, 2018, he is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

   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, is enclosed herewith as **Annexure II.**

3. In view of the completion of tenure of Mrs. Neha Patel (DIN: 08851139) and appointment of Mr. Shreyansh Baid (DIN: 03269224) as an Independent Director of the Company, and pursuant to the provisions of Section 177, 178, and 135 of the Companies Act, 2013, read with the rules thereunder, and Regulation 17, 18, 19, 20, 21 of the SEBI Listing Regulations, the Board of Directors of the Company approved the reconstitution of the following Committees, effective from 01st July, 2026.

A. Audit Committee:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shwetkumar Koradiya	Member	Executive Director

B. Nomination & Remuneration Committee:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

C. Stakeholders Relationship Committee:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

D. Risk Management Committee:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

E. Corporate Social Responsibility Committee:

SN	Name of the Directors	Position	Category
1	Mr. Shwetkumar Koradiya	Chairperson	Executive Director
2	Mr. Yashkumar Trivedi	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

4. To make investments, grant loans, provide securities and guarantees upto Rs. 2000 Crore (Rupees Two Thousand Crore) u/s 186 of the Companies Act, 2013 subject to approval of the shareholders of the Company.

5. To make investment of upto Rs. 350 Crore (Rupees Three Hundred Fifty Crore) in Celloraa Energy Private Limited in one or more tranches, subject to approval of the shareholders of the Company.

   As the proposed investment exceeds the limits specified under Section 186 of the Companies Act, 2013, the Board of Directors of the Company shall seek shareholder approval via Special Resolution and approval of the shareholders is to be sought by Postal Ballot.

6. To make investment of 50% in the aggregate post money paid-up equity share capital of Celloraa Energy Private Limited ("Target Entity") for a value of Rs. 160 Crore (Rupees One Hundred Sixty Crore) by subscribing new equity shares of the Target Entity for which the subscription amount will be paid by the Company by way of cash consideration.

   The above-mentioned proposed acquisition shall be made by the Company in one or more tranches and subject to completion of customary conditions precedent, the relevant regulatory approvals as may be required under the applicable law(s), if any, and approvals from the shareholders of the Company.

   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, is enclosed herewith as **Annexure III.**

7. To give guarantees or provide securities to Celloraa Energy Private Limited ("Borrower") for securing or in connection with financial facilities/loan to be provided by lender to the borrower, upto an aggregate amount not exceeding Rs. 1000 Crore (Rupees One Thousand Crore) subject to approval of the shareholders of the Company.

   As the proposed guarantee or securities exceeds the limits specified under Section 186 of the Companies Act, 2013, the Board of Directors of the Company shall seek shareholder approval via Special Resolution and approval of the shareholders is to be sought by Postal Ballot.

8. Appointment of Mr. Manish R. Patel (COP: 9360), Practicing Company Secretary as a Scrutinizer to ascertain voting process in a fair and transparent manner and to submit their final report for the purpose of Postal Ballot.

9. To authorized NSDL for providing E-voting facilities for the purpose of Postal Ballot.

10. Postal Ballot notice to seek the approval of the shareholders of the Company for the following businesses:
    a. Appointment of Mr. Shreyansh Baid (DIN: 03269224) as Independent Director of the company.
    b. Approval for make investments, grant loans, provide securities and guarantees u/s 186 of the Companies act, 2013.
    c. Approval to make Investment in Celloraa Energy Private Limited.
    d. Approval to give guarantees/ provide securities to Celloraa Energy Private Limited.

The said meeting commenced at 03:00 p.m. and concluded at 06:15 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**

Chhatrola Madhuriben Kishan
Chhatrola Madhuriben Kishan
2026.06.29 18:37:28 +05'30'

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

STARLINEPS ENTERPRISES LIMITED
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Annexure I

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.

Cessation of Mrs. Neha Patel (DIN: 08851139), Independent Director of the Company:

SN	Particulars	Description
1	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise.~~	Cessation as an Independent Director upon completion of first term
2	Date of ~~appointment/ re-appointment/~~cessation ~~& term of appointment/re-appointment~~.	w.e.f. 30th June, 2026 (close of the day)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of re-appointment of a director)	NA
5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority.	NA
	Additional information in case of resignation of an Independent Director	
6	Letter of Resignation along with detailed reason for resignation.	Unwillingness letter enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	She has confirmed that there are no other material reasons other than those mentioned in her letter.

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Annexure II

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.

Appointment of Mr. Shreyansh Baid (DIN: 03269224) as an Independent Director:

SN	Particulars	Description
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise.~~	Appointed as an Additional Director (Non-Executive & Independent) of the Company.
2	Date of appointment/ ~~re-appointment/cessation~~ & term of appointment/~~re-appointment~~.	w.e.f. 01st July, 2026 Subject to approval of the shareholders, Mr. Shreyansh Baid (DIN: 03269224) be appointed as an Independent Director of the Company for a first term of five (5) consecutive years, w.e.f. 01st July, 2026 and such appointment shall not be liable to retire by rotation. The approval of the shareholders for the aforesaid appointment will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course.
3	Brief Profile (in case of appointment)	He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), a Chartered Accountant and a Registered Valuer (Securities or Financial Assets) registered with the Insolvency and Bankruptcy Board of India (IBBI). He has nearly 20 years of professional experience in the areas of corporate laws, corporate governance, restructuring, valuation and regulatory advisory. His combination of legal, financial and governance expertise, coupled with his long-standing experience of working closely with boards and senior management, enables him to contribute effectively to board deliberations and support organizations in achieving sustainable growth while maintaining high standards of governance and compliance.
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA
5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority. (Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19)	He confirmed that he is not debarred from holding the office of director by virtue of order passed by the SEBI or any other such authority.

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Annexure III

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.

To make investment of upto Rs. 160 Crore (Rupees One Hundred Sixty Crore) by acquiring new equity shares of the Celloraa Energy Private Limited:

<table>
<tr><th>SN</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Celloraa Energy Private Limited

Authorized Share Capital: Rs. 1,00,00,000/- (Rupees One Crore) divided into 10,00,000 equity shares of Rs. 10/- each.

Paid-up Share Capital: Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand) divided into 25,000 equity shares of Rs. 10/- each.

Turnover: (in Rs.)<table><tr><th>2025-26</th><th>2024-25</th><th>2023-24</th></tr><tr><td>NIL</td><td>NA</td><td>NA</td></tr></table></td></tr>
<tr><td>2.</td><td>Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter Group / group companies have any interest in the entity being acquired?
If yes, nature of interest and details thereof and whether the same is done at “arm’s length”</td><td>The Proposed acquisition does not fall under the related party transaction.</td></tr>
<tr><td>3</td><td>Industry to which the entity being acquired belongs</td><td>Manufacturing of Solar Cell</td></tr>
<tr><td>4</td><td>Objects and impact of acquisition
(Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.)</td><td>NA</td></tr>
<tr><td>5</td><td>Brief details of any governmental or regulatory approvals required for the acquisition.</td><td>NA</td></tr>
<tr><td>6</td><td>Indicative time period for completion of acquisition</td><td>Subject to completion of customary conditions precedent, the relevant regulatory approvals as may be required under the applicable law(s), if any, and approvals from the shareholders of the Company, proposed acquisition is expected to be completed in next 12 months.</td></tr>
<tr><td>7</td><td>Consideration- whether cash consideration or share swap or any other form and details of the same.</td><td>Cash Consideration</td></tr>
</table>

<table>
<tr><td>8</td><td>Cost of acquisition and/or the price at which the shares are acquired.</td><td>Cost of acquisition is Rs. 64,000/- per share, aggregating to Rs. 160 Crore (Rupees One Hundred Sixty Crore), in respect of all the tranches</td></tr>
<tr><td>9</td><td>Percentage of shareholding/ control acquired and/or number of shares acquired.</td><td>The Company will acquire 25,000 equity shares of Rs. 10/- each, i.e. 50% stake of the aggregate paid-up share capital of Target entity on a fully diluted basis; in one or more tranches.</td></tr>
<tr><td>10</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).</td><td>Brief background: Celloraa Energy Private Limited is currently establishing a state-of-the-art 1.2 GW solar cell manufacturing facility equipped with advanced German technology and sustainable, water-efficient manufacturing processes. As part of its long-term growth strategy, the company plans to expand its solar cell manufacturing capacity to 2.4 GW.

Line of business: Manufacturing of Solar cell

Date of incorporation: 06th February, 2026

Last three years turnover (in Rs.):
<table>
<tr><th>2025-26</th><th>2024-25</th><th>2023-24</th></tr>
<tr><td>NIL</td><td>NA</td><td>NA</td></tr>
</table>

Country in which the acquired entity has presence: India</td></tr>
</table>

From:
NEHA SAURABH PATEL
Address: 4/4480, Khangad Sheri,
Begampura, Surat-395003, Gujarat

Date: 20/06/2026

To,

The Board of Directors	**The Nomination and Remuneration Committee**
STARLINEPS ENTERPRISES LIMITED Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat - 395007, Gujarat.	STARLINEPS ENTERPRISES LIMITED Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat - 395007, Gujarat.

Sub: Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, Mrs. Neha Patel (DIN: 08851139), residing at 4/4480, Khangad Sheri, Begampura, Surat-395003, Gujarat, hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30th June, 2026 (close of the day). Consequently, I will also be stepping down as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

Being associated with my personal Service/Job in other organization, it is very difficult for me to devote sufficient time to the Company. Kindly accept my unwillingness request for re-appointment as an Independent Director of **StarlinePS Enterprises Limited** and relieve me from my duties w.e.f. 30th June, 2025 (close of the day).

I hereby confirm that there are no other material reasons other than as mentioned above. I do not hold directorship and membership of Board Committee(s) of any other listed entity.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Kindly acknowledge the receipt of this letter and arrange to intimate the same to the office of the Registrar of Companies and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,

NEHA PATEL
Independent Director
DIN: 08851139