



February 17, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)

Dear Sir/Madam,

In continuation to our earlier intimation dated February 12, 2025 and pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. Monday, February 17, 2025 has been rescheduled due to unavoidable reasons and now it will be held on **Friday, February 21, 2025** inter-alia to consider and approve the following matters:

- 1) To consider and if thought fit, approve the issuance of equity shares / securities of the Company on preferential basis towards raising of additional capital by the Company in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.
- 2) To approve the ancillary actions for the aforesaid matters, including the notice to shareholders seeking their approval.

We further wish to inform you that in terms of the Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and Connected Person till 48 hours after the announcement of outcome of the Board Meeting.

Accordingly, all the Insiders of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director and Chief Financial Officer
DIN: 09532802
Place: Mumbai

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 69071234 | Fax +91 22 23687015
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578