

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:** +91-7574999004 **Email ID:** info@starlineps.com

Website: www.starlineps.com

11th October, 2024

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

Sub.: Outcome of Board Meeting No. 6/2024-25 held on 11th October, 2024.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 6/2024-25 held on Friday, the 11th October, 2024, in which, inter alia other businesses, transacted the following main business:

The Board has decided to shift the Registered office of the Company from its present address Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat., to Office No.805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat, India, with effect from 17th October, 2024.

The said meeting commenced at 12:00 p.m. and concluded at 2:05 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

MAHIMA LOHIYA

Company Secretary & Compliance Officer

ACS No.: 74384