

Date: January 03, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Dear Sir(s),

Sub: Cancellation of Extraordinary General Meeting of Starlog Enterprises Limited ("the Company")

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 14th December, 2021, regarding convening an Extraordinary General Meeting (EGM) of Members of the Company scheduled to be held on Friday, 7th January, 2022, to consider and approve dilution/disposal of the Company's investment in material subsidiary.

The approval for dilution of investment in material subsidiary was the only business to be conducted at the EGM. However, Dakshin Bharat Gateway Terminal Private Limited, the wholly owned subsidiary of India Ports & Logistics Private Limited (subsidiary of material subsidiary of Company: Starport Logistics Limited) shall not be raising funds from its other shareholder(s) or any other investor(s) by issue of new equity shares. Accordingly, the shareholding of Starport in IPL shall remain intact and the very purpose of holding the EGM would be infructuous.

The Board of the Directors of the Company in its meeting held today, have concluded that in view of unforeseen circumstances stated above, the EGM scheduled to be held on 7th January, 2022, shall stand cancelled.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

The inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

PRANALI
ANIKET
SULAKHE

Pranali A Sulakhe

Company Secretary & Compliance Officer