



NOTICE OF (02/2025-26) BOARD MEETING

Date: April 29, 2025

To,
The Board of Directors,
Starlog Enterprises Limited
501, Sukh Sagar,
N. S. Patkar Marg,
Mumbai – 400007

Dear Sir/Madam,

Notice is hereby given that the (02/2025-26) meeting of the Board of Directors of the Company will be held at a shorter notice on Tuesday, April 29, 2025, at 3:10 P.M. (IST) through Video Conferencing/Other Audio-Visual means.

The link to attend the meeting shall be sent separately.

Further, the deemed venue for the meeting shall be the registered office of the Company situated at 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting. Please submit your leave of absence in case you are not able to attend the meeting.

Yours faithfully,
For Starlog Enterprises Limited

EDWINA
DSOUZA

Digitally signed by
EDWINA DSOUZA
Date: 2025.04.29
13:22:54 +05'30'

Edwina Dsouza
Wholetime Director
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-18-0206650 | CIN: L13010MH1983PLC031578