



October 30, 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 under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (the “Listing Regulation”)

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Starlog Enterprises Limited (the “Company”) is scheduled to be held on Tuesday, November 4, 2025, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Starlog Enterprises Limited

Edwina Dsouza

Whole-time Director

DIN: 09532802

Place: Mumbai

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India

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