



January 22, 2026

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 Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of Starlog Enterprises Limited (the “**Company**”) is scheduled to be held on Wednesday, January 28, 2026, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 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

Email: hq@starlog.in | Tel +91 22 35742155

MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578