



June 23, 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Subject: Outcome of Board Meeting held on Tuesday, June 23, 2026

Reference: Disclosure under Regulation 30 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 30 of the Listing Regulations, we hereby inform you that the Board of Directors (“Board”) of Starlog Enterprises Limited (the “Company”), at its meeting held today i.e., June 23, 2026, inter-alia, considered and approved further infusion of funds not exceeding INR 5 Crore into Starport Logistics Limited, a wholly owned subsidiary of the Company, in one or more tranches, either by way of subscription in its securities or by way of loan (convertible or otherwise), subject to compliance with the applicable laws, statutory approvals, consents and permissions as may be required.

The meeting of the Board of Directors of the Company commenced at 03.44 P.M. IST and concluded at 03.55 P.M. IST.

We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Starlog Enterprises Limited

Kashish Kesharwani
Company Secretary & Compliance Officer

STARLOG ENTERPRISES LIMITED

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