

Date: August 13, 2026

Place: Chennai

Ref: SHAI/B & S/SE/79/2026-27

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 543412

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051.
Symbol: STARHEALTH

Dear Sir(s),

Sub: Intimation regarding approval of Board of Directors for the Reclassification of a Promoter Group Entity from ‘Promoter Group’ category to ‘Public’ category under regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

This is with reference to our earlier intimation SHAI/B&S/SE/77/2026-27 dated August 12, 2026 regarding receipt of request from members of the Promoters group seeking their reclassification as public shareholders.

In this regard, the approval of the Board of Directors for reclassification of Promoter Group Entities from “Promoter Group” category to “Public” category was obtained by way of circular resolution and the extract of the said resolution is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Annexure 1

EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED ON 13TH AUGUST 2026 THROUGH CIRCULATION.

RECLASSIFICATION OF PROMOTER GROUP ENTITIES AS TO PUBLIC SHAREHOLDERS

“RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, if any, and subject to the approval of the shareholders, Stock Exchange(s), and such other regulatory authorities as may be required, the consent of the Board be and is hereby accorded for the reclassification of shareholders belonging to 'Promoter/Promoter Group' category to the 'Public' category, as detailed in Annexure A.”

“RESOLVED FURTHER THAT any one Director or Company Secretary be and are hereby severally authorised to make necessary applications, filings, disclosure and take all such steps as may be necessary to give effect to this resolution including filing the application with the Stock Exchange(s) and any other regulatory authority(ies) as may be required.”

//CERTIFIED TRUE COPY//

For Star Health and Allied Insurance Company Limited

**Jayashree Sethuraman
Company Secretary
Mem No: F12977**

Annexure - A

List of Promoters seeking reclassification

Sl. No	Name	Category	Number of shares held	% of shares held
1.	AERS Consultancy Services Private Limited (earlier known as Alchemy Investment Advisory Services Private Limited)	Promoter Group	Nil	Nil
2.	Alchemy Capital Management Private Limited	Promoter Group	Nil	Nil
3.	Aptech Investments	Promoter Group	Nil	Nil
4.	Industrial Glass Fibre Industries	Promoter Group	Nil	Nil
5.	Interics	Promoter Group	Nil	Nil
6.	Rare Equity Private Limited	Promoter Group	Nil	Nil
7.	Rare Family Foundation	Promoter Group	Nil	Nil
8.	Rare Shares & Stock Private Limited	Promoter Group	Nil	Nil
9.	IDC Electronics Limited	Promoter Group	Nil	Nil