Date: 05th November 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **544482**
Scrip Symbol: **STARIMAGIN**

Dear Sir / Ma'am

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026**, at the registered office of the Company, inter alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon.

Please note that this information is also available at the website of the Company at www.starimaging.in

You are requested to kindly take the same on record.

Thanking you.
For Star Imaging and Path Lab Limited

Md Shadab Khan
Digitally signed by Md Shadab Khan
Date: 2026.11.05 14:17:19 +05'30'

Md Shadab Khan
Company Secretary and Compliance Officer
Membership Number: A74659