**Date: August 29, 2026**
**Place: Chennai**

**Ref: SHAI/B & S/SE/93/2026-27**

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Maharashtra, India
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.
Maharashtra, India
Symbol: **STARHEALTH**

Dear Sir/ Madam,

**Sub: Declaration of Voting Results of 21st Annual General Meeting of Star Health and Allied Insurance Company Limited ("the Company) held on August 28, 2026.**

With reference to the Company's letter SHAI/B & S/SE/64/2026-27 dated July 31, 2026 regarding notice of the 21st Annual General Meeting ("AGM") of the Company, we wish to inform that in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ***("SEBI Listing Regulations")*** the Company has sought the Members approval by way of Ordinary / Special resolution through remote E-voting and E-Voting at the AGM for the resolutions as mentioned in the Notice.

In this regard, please find enclosed the Voting Results of 21st Annual General Meeting of the Company held on Friday, August 28, 2026 at 16.00 Hrs (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) as **Annexure A.**

The aforementioned information is also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

Thanking you,
**For Star Health and Allied Insurance Company Limited**

JAYASHREE SETHURAMAN

Digitally signed by JAYASHREE SETHURAMAN
DN: C=IN, O=PERSONAL, T=7000, Phone=b71ff95355944c185babe51eebc84ff8aa823e08b1274d0874ad5cfc89c92343, PostalCode=600092, S=Tamil Nadu, SERIALNUMBER=72f8ae5e418159f90966b50870ab70155208246a474f72ae1f31fcfc355ef55b, CN=JAYASHREE SETHURAMAN
Reason: I am approving this document with my legally binding signature
Location:
Date: 2026.08.29 14:21:06+05'30'
Foxit PDF Editor Version: 13.2.3

**Jayashree Sethuraman**
**Company Secretary & Compliance Officer**

**ANNEXURE –A**

| VOTING RESULTS – ANNUAL GENERAL MEETING | |
|---|---|
| Name of Company | STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED |
| Notice dated | July 31, 2026 |
| E-voting start date: | August 25, 2026 |
| E-voting End date: | August 27, 2026 |
| Total number of shareholders on Record Date (i.e. August 21, 2026 cut- off date for voting) | 171576 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 0 |
| Public: | 49 |

**Resolution 1**

**To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.**

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 341150930 | 341148105 | 99.9992 | 341148105 | 0 | 100.0000 | 0.0000 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **341150930** | **341148105** | **98.2237** | **335091046** | **0** | **100.0000** | **0.0000** |
| | | | | | | | | |
| Public Institutions | E-Voting | 196093175 | 147028337 | 74.9788 | 147028337 | 0 | 100.0000 | 0.0000 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **196093175** | **147028337** | **74.9788** | **147028337** | **0** | **100.0000** | **0.0000** |
| | | | | | | | | |
| Public Non-Institutions | E-Voting | 51379514 | 10486314 | 20.4095 | 10485777 | 537 | 99.9949 | 0.0051 |
| | Poll | - | 35741 | 0.0696 | 35741 | - | 100.0000 | 0.0000 |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **51379514** | **10522055** | **20.4791** | **10521518** | **537** | **99.9949** | **0.0051** |
| **GRAND TOTAL** | | **588623619** | **498698497** | **84.7228** | **498697960** | **537** | **99.9999** | **0.0001** |

**Resolution 2**

**To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.**

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 341150930 | 341148105 | 99.9992 | 341148105 | 0 | 100.0000 | 0.0000 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **341150930** | **341148105** | **99.9992** | **341148105** | **0** | **100.0000** | **0.0000** |
| | | | | | | | | |
| Public Institutions | E-Voting | 196093175 | 173037362 | 88.2424 | 170871802 | 2165560 | 98.7485 | 1.2515 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **196093175** | **173037362** | **88.2424** | **170871802** | **2165560** | **98.7485** | **1.2515** |
| | | | | | | | | |
| Public Non-Institutions | E-Voting | 51379514 | 10486314 | 20.4095 | 10485605 | 709 | 99.9932 | 0.0068 |
| | Poll | - | 35741 | 0.0696 | 35741 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **51379514** | **10522055** | **20.4791** | **10521346** | **709** | **99.9932** | **0.0068** |
| **GRAND TOTAL** | | **588623619** | **524707522** | **89.1414** | **522541253** | **2166269** | **99.5871** | **0.4129** |

**Resolution 3**

**To appoint Mr. Utpal Hemendra Sheth (DIN: 00081012), as a Nominee Director of the Company to represent Sitara Partners LLP.**

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 341150930 | 341148105 | 99.9992 | 341148105 | 0 | 100.0000 | 0.0000 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **341150930** | **341148105** | **99.9992** | **341148105** | **0** | **100.0000** | **0.0000** |
| | | | | | | | | |
| Public Institutions | E-Voting | 196093175 | 173037362 | 88.2424 | 160677370 | 12359992 | 92.8570 | 7.1430 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **196093175** | **173037362** | **88.2424** | **160677370** | **12359992** | **92.8570** | **7.1430** |
| | | | | | | | | |
| Public Non-Institutions | E-Voting | 51379514 | 10486314 | 20.4095 | 10305853 | 180461 | 98.2791 | 1.7209 |
| | Poll | - | 35741 | 0.0696 | 35741 | - | 100.0000 | 0.0000 |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | **51379514** | **10522055** | **20.4791** | **10341594** | **180461** | **98.2849** | **1.7151** |
| **GRAND TOTAL** | | **588623619** | **524707522** | **89.1414** | **512167069** | **12540453** | **97.6100** | **2.3900** |