Date: August 28, 2026
Place: Chennai

Ref: SHAI/B & S/SE/91/2026-27

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: Proceedings of the 21st Annual General Meeting (AGM) of the Company held on August 28, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the 21st AGM of the Company held on Friday, August 28, 2026 through video conferencing facility.

The meeting commenced at 16.00 Hrs and concluded at 17.23 Hrs.

The above information is also being hosted 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
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Reason: I am approving this document with my legally binding signature
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Jayashree Sethuraman
Company Secretary & Compliance Officer

Summary of the proceedings of the 21st Annual General Meeting (AGM) of Star Health and Allied Insurance Company Limited

The 21st AGM of the Company was held on Friday, August 28, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 16:00 Hrs and concluded at 15:23 Hrs. The Corporate Office of the Company i.e., No. 148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai- 600004 was the deemed venue for the AGM.

Mr. Rajeev Kher, Non-Executive Independent Director & Chairperson of the Board, occupied the chair and after ascertaining required quorum called the meeting to order.

The Chairperson informed that the Meeting was held through VC /OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairperson welcomed the Members to the 21st AGM of the Company through Video Conferencing (VC). The Chairperson informed the members about the presence of the Board of Directors, Key Management Personnel (KMPs) and representatives of statutory auditors, secretarial auditors and scrutinizer for the AGM. He further informed that the statutory registers were open for inspection by the members in electronic mode and with the consent of the Members present the Notice of the meeting was taken as read.

The following members of the Board participated in the AGM.

- Mr. Rajeev Kher, Non-Executive Independent Director and Chairperson of the Board
- Mr. Anand Roy, Managing Director & Chief Executive Officer (MD & CEO) and Chairperson of the Investment Committee and Board Administrative Committee of the Board
- Mr. Himanshu Walia, Chief Marketing Officer and Whole time Director
- Mr. Amitabh Jain, Chief Operating Officer and Whole time Director
- Mr. Rohit Bhasin, Non-Executive Independent Director and Chairperson of Independent Director and Chairperson of the Audit Committee, Corporate Social and Responsibility Committee and Nomination and Remuneration Committee of the Board
- Ms. Anisha Motwani, Non-Executive Independent Director and Chairperson of the Stakeholders Relationship Committee, Risk Management Committee and Policyholders Protection Grievance Redressal and Claims Monitoring Committee of the Board
- Mr. Utpal Hemendra Sheth, Non-Executive Nominee Director representing the Nominee Director of representing Sitara Partners LLP

Apart from the Board members, Mr. Nilesh Kambli, Chief Financial Officer, Mr. Sombit Bhattacharyya, Head - Investor Relations and Ms. Jayashree Sethuraman, Company Secretary, participated in the Meeting.

Ms. B Chitra, Partner, M/s Chitra, Lalitha & Associates (Secretarial Auditors) and Mr. Mirza Ismail Irshad Ahmed, Scrutinizer for the AGM also participated in the meeting.

The Chairperson then delivered his speech. The Chairperson requested Mr. Anand Roy, MD & CEO to address the members.

Following the completion of Mr. Anand Roy's speech, the Chairperson briefed the members on the e-voting process and requested the members who had not cast their votes through remote e-voting to cast their vote through the insta poll facility available during the AGM.

The following items of business as set out in the notice convening 21st AGM were placed for members' consideration and approval.

Ordinary Business

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.
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.

Special Business

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

The Chairperson further informed the members that Mr. Mirza Ismail Irshad Ahmed, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM and the consolidated results would be announced within the prescribed timelines to the Stock Exchanges and would also be uploaded on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.

The members who had registered as speakers posed their queries, which were answered by Mr. Anand Roy, MD & CEO.

The Chairperson extended his thanks to all the members, colleagues on the Board, Statutory & Secretarial Auditors, Scrutinizer and the officials of the Company for participating in the meeting.

The Chairperson authorized the MD & CEO or the Company Secretary of the Company to declare the results of the e-voting along with the Scrutiniser's Report.

The Meeting concluded with vote of thanks to the Chair.

Thanking you,

For Star Health and Allied Insurance Company Limited

JAYASHREE SETHURAMAN

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Jayashree Sethuraman
Company Secretary & Compliance Officer