

Date: September 16, 2026

Place: Chennai

Ref: SHAI/B & S/SE/112/2026-27

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 withdrawal of reclassification application filed with the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) for the Promoter Group entities of the Company

This is with reference to our earlier intimation SHAI/B&S/SE/107/2026-27 dated September 11, 2026 regarding withdrawal of reclassification application filed with the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) for the Promoter Group entities of the Company namely Industrial Glass Fiber Industries, Interics and IDC Electronics Limited.

In this regard, the approval of the Board of Directors for the withdrawal of reclassification application for the Promoter Group entities of the Company namely Industrial Glass Fiber Industries, Interics and IDC Electronics Limited 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED THOROUGH CIRCULATION ON 15TH SEPTEMBER 2026 AND APPROVED BY REQUISITE MAJORITY OF DIRECTORS ON 16TH SEPTEMBER 2026.

WITHDRAWAL OF APPLICATION FOR PROMOTER RECLASSIFICATION

“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, the approval of the Board be and is hereby accorded for withdrawal of reclassification application filed with Stock Exchanges (BSE Limited & NSE) for the Promoter Group entities of the Company namely IDC Electronics Limited, Interics and Industrial Glass Fiber Industries.”

“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**