

Date: August 02, 2026

Place: Chennai

Ref: SHAI/B & S/SE/67/2026-27

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: Newspaper Advertisement –Notice of the 21st Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the Notice of the 21st AGM of Star Health and Allied Insurance Company Limited published on August 02, 2026 in New Indian Express (English Edition) newspaper and in Dinamani (Tamil Edition) newspaper.

A copy of the said disclosure is also being made available on the Company's website at www.starhealth.in

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

HC directs pvt univ to furnish ₹3.3-crore bank guarantee

Order passed in connection with arbitration case filed by a caterer

EXPRESS NEWS SERVICE
@ Chennai

THE Madras High Court has ordered the Sai University, a self-financing institution for higher education, to furnish a bank guarantee of ₹3.29 crore for a period of six months in connection with an arbitration case filed by a catering service provider, Rassense Private Limited.

The order was issued by Justice K. Kumar Babu on the arbitration application filed by the catering service provider following a dispute over default of payment invoice amount for the service it had rendered to the educational institution. The judge also directed the applicant to comply with the provisions of the Arbitration and Conciliation Act and initi-



ate arbitration proceedings within eight weeks.

Appearing for the applicant, senior counsel Hasan Mohammed Jinnah, assisted by advocate A. Damodaran, submitted that a third party and the respondent institution had entered into an agreement in 2022 for one year and continued

even after the agreement period.

Due to certain internal restructuring, the applicant company entered into an agreement with the third party and the respondent institution executed a deed of novation and thereafter the applicant provided the services to the institution.

However, he said, the respondent institution has not honoured the invoices amounting to ₹3.29 crore. Subsequently, the arbitration application was filed seeking a bank guarantee for protecting its interests.

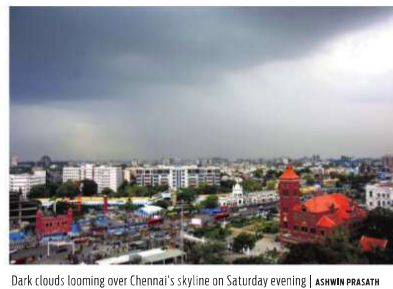
For the unversed, a deed of novation is a legal document that replaces an old contract with a new one, transferring both rights and obligations to a new party while fully releasing the old party.

EXPRESS NEWS SERVICE
@ Chennai

EVEN as the India Meteorological Department (IMD) has forecast below-normal rainfall across the country during August and the latter half of the southwest monsoon season, Tamil Nadu is expected to witness a comparatively favourable rainfall pattern, if the scenario in the coastal districts.

Moderate rainfall is expected over Chennai and neighbouring districts during the weekend, with light to moderate evening thunderstorms forecast for the city.

According to the IMD's seasonal outlook, the northern coastal and southern coastal parts of Tamil Nadu are likely to receive normal to above-normal rainfall during August, while northern interior and southern interior TN are expected to receive normal rainfall. The Western Ghats districts, however, are likely to record below-normal rainfall. The outlook comes even as



Dark clouds looming over Chennai's skyline on Saturday evening | ASHWIN PRASATH

parts of southern Tamil Nadu have begun August with intense rainfall. Data from the Regional Meteorological Centre (RMC), Chennai, showed Nalumbukki in Tirunelveli recorded 294.4 mm during a 24-hour period ending 8.30 am on Saturday – the highest rainfall in Tamil Nadu. Oothu received 270 mm and Kakkachi, 190 mm,

while several stations in Kanyakumari, Theni, Coimbatore and Tenkasi recorded rainfall ranging between 80 mm and 140 mm. Of the 620 rain gauge stations monitored across the state, 160 recorded measurable rainfall.

Thunderstorms accompanied by lightning and gusty winds reaching 40-50 kmph are likely

across Tamil Nadu until August 3. The met department has also projected that maximum temperatures during August will remain near normal to slightly above normal across most parts of Tamil Nadu and Puducherry, while minimum temperatures are expected to remain normal to above normal, leading to warm and humid nights in many areas.

V R Durai, head of the Regional Weather Forecasting Centre, said the national climate outlook indicates that moderate El Nino conditions over the equatorial Pacific are expected to strengthen further during the remaining southwest monsoon season, a development that typically suppresses monsoon rainfall. Neutral Indian Ocean Dipole (IOD) conditions, however, are expected to persist through August, and some international climate models indicate a positive IOD may develop during September, potentially offsetting part of El Nino's adverse influence, he added.

Don't catch stray dogs at night, animal activists urge city corpn

PRAVEENA S A @ Chennai

CITY-based animal welfare activists and residents have urged the Greater Chennai Corporation (GCC) to stop catching stray dogs at night as they said it is disturbing the public and is in violation of the animal welfare norms.

The demand follows an incident at Thiruvalluvar Nagar in Thiruvannamiyur on Thursday, when GCC dog-catching personnel reportedly began capturing strays around 11.30 pm. The operation allegedly triggered panic among residents, as dogs started barking and ran through the neighbourhood. The situation escalated after three puppies, claimed to be around 3-3.5



GCC staff interact with activists during dog-catching drive in Thiruvannamiyur | EXPRESS

months old, were caught during the drive. Animal activists prevented the corporation vehicle from moving further, and demanded to see the dogs that were caught. Following a brief argument between activists and the GCC staff, the police intervened,

and the puppies were released.

Speaking to *TNIE*, animal activist E. Martina said, "As per rules, puppies should be caught for sterilisation only after they turn six months old. However, GCC staff caught three puppies that are younger than six months

during the midnight drive. Though it is based on a complaint, we urge the corporation to stop conducting dog-catching operations at midnight."

A 56-year-old resident said the barking and commotion forced many people to come out of their houses. "If the corporation is responding to complaints, they should carry out the operation during the day. On Thursday night, the issue continued until 2.30 am because of the argument over catching puppies," the resident said.

Another resident, A. Dinesh (32), said, "GCC staff said it is based on a complaint, but in such cases, they have to ask residents which dog is causing trouble," he said.

Animal activist Lionel Praveen alleged night-time operations make it difficult to distinguish between sterilised dogs, old dogs and puppies. "Many personnel were not wearing GCC uniforms, making it difficult to verify their identity," he said, adding up to three dogs are being kept in the same cage, which is meant for only one.

When contacted, the corporation veterinary officer said, "As stray dogs tend to hide during the day due to heat, we have instructed staff to carry out dog-catching during the early morning, evening, or late evening. But, no instruction has been issued to conduct stray dog-catching drives at midnight. We will look into the matter."



Sanitation workers seek implementation of revised wages, stage protest near Ripon

Chennai: Uzhaiyappor Urimai Iyakkam, a labour rights union, staged a protest near the Ripon Building on Saturday demanding the immediate implementation of the revised daily wage of ₹832 for conservancy workers, as notified by the Chennai collector, without any delay. They also sought the job regularisation. The union further demanded that the corporation allot a separate office space for the organisation and ensure the provision of safe and hygienic food under the one-free-meal-a-day scheme for conservancy workers. The demand comes in the wake of a recent incident in which sanitary workers of the Avadi corporation allegedly found a lizard in the food served to them. ENS

Ex-worker among 7 held for ₹19L robbery

CHENNAI: Korattur police have arrested seven people, including a former factory employee, on charges of masterminding the robbery of ₹18.8 lakh from a factory staff. Police have recovered ₹7.25 lakh. According to the police, Unnar Farooq (40), owner of a steel fabrication unit in Korattur, had asked his employee Ranjith Kumar (45) to collect ₹18.8 lakh from his brother's residence in Padli on July 25. Ranjith was transporting the cash on a two-wheeler through TNHB Colony when six masked men intercepted him at knife-point and escaped with the money. During investigation, police arrested Satish Kumar (37), a former employee at the factory. Based on Satish's confession, the others were arrested. ENS

History-sheeter hacked to death near Avadi

CHENNAI: A 38-year-old history-sheeter and real estate businessman was hacked to death by an unidentified gang near Pothur in Avadi on Saturday night. The deceased was identified as Sathesh (38), a resident of Manikandapuram near Pothur. He is survived by his wife Meena and two daughters. Police said Sathesh was returning home when a gang intercepted him near Manikandapuram and attacked him with sharp weapons. He sustained multiple cut injuries and died on the spot. The assailants fled immediately after the attack. On receiving information, Avadi Tank Factory police shifted the body to a GH and registered a case. ENS

Police thwart murder attempt, arrest two

CHENNAI: Tiruvallur police foiled a murder bid of an accused appearing in court, arrested two people, and seized weapons on Friday. The intended target, Joseph, is an accused in the murder of Gomathi, a VCK councillor from Tiruvannamur, and was scheduled to appear in Tiruvallur court on Friday. Gomathi's husband, Pradhan Raj, was arrested for killing her on July 4, 2025, suspecting her of having an affair with Joseph. Stephen, Joseph, and two others were arrested later released on bail, and have since been appearing in Tiruvallur court. Stephen planned to kill Joseph after Friday's court hearing, police said. Acting on a tip-off, police deployed special teams and arrested Ashok Kumar (45) and Prabhakaran (34). ENS

All-party meet calls for stir on August 7 over Makedatu

CHENNAI: An all-party meeting convened by Puthiya Tamilagam (PT) on Saturday resolved to hold a mass protest in Chennai on August 7, seeking a permanent solution to the Cauvery water dispute and opposing Karnataka's proposed Makedatu dam project.

The meeting was chaired by PT president Dr K Krishnasamy. It was attended by leaders from several political party leaders, including AIADMK Organisation Secretary OS Manian, Naam Tamilar Katchi Chief Coordinator Seeman, Tamilaga Vazhuvimal Katchi president T. Velumrangan, IJK president Ravipachamuthu, PMK State Election Wing Secretary K Jayaraman, AMMK leaders, BJP leader KS Radhakrishnan and representatives of various organisations.

The meeting passed a resolution condemning the Karnataka government's continued efforts to build the Makedatu dam, stating the project is against the orders of the Supreme Court and the CWMVA and would affect Tamil Nadu's water rights. ENS

CLASSIFIEDS

PUBLIC NOTICE

CHANGE OF NAME

CHANGE OF NAME

I, SANU THOMPSON,

S/o, George Michael Thompson, residing at No.117A, Terrace Royale Apartment, Kanara Street, Kunnur Nagar, P.O. Chennai-600 050.

In my Educational records, my name was wrongly mentioned as SANU THOMPSON T instead of my correct name is SANU THOMPSON

Hence, I declare that both SANU THOMPSON T & SANU THOMPSON are referred to one and the same person,

Chennai, 30.07.2026

CHANGE OF NAME

I, Gayathri Chandramouli, W/o

Chandramouli, residing at 471 G Road, Tripart Apartments, T. Nagar, Chennai - 600017, hereby declare that Varagur Venkatarman Gayathri, Gayathri Varagur Venkatarman, V V Gayathri, VV Gayathri, Gayatri Chandramouli, and Gayathri appearing in my various documents are one and the same person as myself. Henceforth, I shall be known as Gayathri Chandramouli for all purposes.

Chennai, 30.07.2026

Quote Express

THE SECRET OF GETTING AHEAD IS GETTING STARTED

MARK TWAIN

NAME CHANGE

I, ESWAR CHANDRASEKAR, S/o. Mr. CHANDRASEKAR,

Residing at 58/16, Chengalvarayan street, Triplicane, Chennai-600 005, have changed my name to ESWAR CHANDRASEKARAN, Vide Affidavit dated:15.06.2026, Stamp Paper No:FG276325. Henceforth, I shall be known as ESWAR CHANDRASEKARAN in all purposes.

NAME CHANGE

I, A. JAYARANI ROSE, W/o. M. Amburose,

P No 108764.T.Rank POWU, residing at No.43, Muthumariyammann Koil Street, Aadhi Nagar, East Tambaram, Chennai - 600059. I have changed my name from A.JAYARANI ROSE to JAYARANI ARUL JAYAM.

NAME CHANGE

I, C. KALACHELVI, W/o. Thiru S.N.Sivakumar,

Date of Birth: 19.04.1972, (District of North Chennai), Residing address: No.36, Pappathiammal Street, K.K.Thazhai Kumaran Street, Madhavaram, Chennai 600051 shall henceforth be known as KALACHELVI S vide affidavit dated 03.06.2026

Chennai, 01.08.2026

Interested bidders may contact Authorised officer of Encore ARC Mr. K.Nagendran Mobile No. 91762 91717, Mr B.M. Nagaraju, on mobile no. 83840 74184, for any further information/queries. Date: 01.08.2026 Place: Chennai

Authorised officer, Encore ARC K.Nagendran

Encore Asset Reconstruction Company Private Limited (Encore ARC) acting in its capacity as the Trustee of EARC- EOT - 107, Trust Encore ARC Corporate Office Address: 5th Floor, Plot No. 131, Sector 44, Gurugram 122002, Haryana

Chennai Office Address: No.101, Executive Zone, Ground Floor, No.766, Anna Salai, Chennai - 600 002

Auction / Sale Notice An auction sale of Household Goods, and other movable items at 11.30 AM on 01.08.2026. The Reserve Price is fixed as Rs.94,00,000/- (Rupees Ninety Four Thousand Only).

The Household Goods and other movable items may be inspected on 06.08.2026 between 11 A.M. to 5 P.M. by interested buyers. Details of the sale are also available at link "Properties for Sale" on Encore ARC's website www.encorearc.com.

Interested bidders may contact Authorised officer of Encore ARC Mr. K.Nagendran Mobile No. 91762 91717, Mr B.M. Nagaraju, on mobile no. 83840 74184, for any further information/queries. Date: 01.08.2026 Place: Chennai

Authorised officer, Encore ARC K.Nagendran

PUBLIC NOTICE

This is to inform the general public that Mrs. V R Lavin Venkatesh LLP has been accorded Environmental Clearance (EC) by the State Environment Impact Assessment Authority (SEIAA), Tamil Nadu for the Proposed Construction of Non-High Rise Residential Building Development Project at T.S. Nos. 102/2, 102/4, 102/6, 102/7 & 102/8, Block 23, Ward-8 of Madhavaram Village, Madhavaram Taluk, Chennai District, Tamil Nadu. The Environmental Clearance has been issued vide EC Identification No. EC26C28017N6123843N, File No. 13474, dated 31.07.2026 and the Copies of the same are available with the Tamil Nadu Pollution Control Board (TNPCB) and may also be viewed on the PARNESH Portal website: <https://parnesh.nic.in/ec/>

For Mrs. V R Lavin Venkatesh LLP No. 57/8, Arignar Anna Street, Alor Nagar, Madhavaram Taluk, Madhavaram, Chennai - 600 051, Tamil Nadu.

Place: Chennai Date: 02.08.2026

State Bank of India

RBO, No.5A, North Phase, SIDCO Industrial Estate, Ambattur, Chennai-600050

PREMISES REQUIRED ON LEASE

State Bank of India invites tenders in the prescribed form in two bid system for following branches from the Landlords/Owners/PA holders for Ready Built commercial building on lease rental basis preferably on the Ground floor with adequate parking facility. For further details, please visit Bank's Website <https://sbilb.bank.in> under "SBI in the News: Procurement News". The last date and time for submission of tender is 3.00 p.m. 24.08.2026. Corrigendum if any would be posted on the website only. Hence, applicants are advised to visit website regularly for above purpose.

1. Kalikuppam Branch- app. carpet area 2300sq.ft. (214sq.m.)

Date: 02.08.2026 Regional Manager

Encore Asset Reconstruction Company Private Limited (Encore ARC)

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Authorised officer, Encore ARC K.Nagendran



STAR HEALTH AND ALLIED INSURANCE COMPANY LTD
Registered Office: P. New Town, Kottur Road, Kottur, Chennai - 600 025.
Corporate Office: No. 57/8, Arignar Anna Street, Alor Nagar, Madhavaram Taluk, Chennai - 600 051.
Website: www.starhealth.in Email: investor@starhealth.in
CIN: L80107TN2005PLC056489 (BSE) (NSDL) Registration No. 129

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby that the Twenty First Annual General Meeting ("AGM") of the Members of Star Health and Allied Insurance Company Limited ("the Company") will be held on Friday, August 28, 2026 at 16.00 hours (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the provisions of the Companies Act 2013 ("Act"), Ministry of Corporate Affairs ("MCA") Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, The Integrated Annual Report including the Notice of the 21st Annual General Meeting (AGM) and the Audited Standalone Financial Statements for the financial year 2025-26 ("Integrated Annual Report") are being sent by electronic mode to those Members whose names and e-mail IDs are registered with the Company / Registrar & Transfer Agent ("RTA") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") as at close of business hours on Friday, July 24, 2026. The Company is also sending a letter providing the weblink of the Company's website where the Integrated Annual Report for FY 2025-26 can be accessed to the Members who have not registered their e-mail address with the Company/RTA/NSDL/CDSL. The Integrated Annual Report including the Notice of the AGM is also available on the website of the Company at www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

The Company has engaged the services of the RTA, M/s. Kfint Technologies Limited ("Kfint") to provide VC/OAVM and e-voting facility to all its Members.

Instructions for Remote E-voting and E-voting during AGM

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR the Company would be providing e-voting facility to its Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Only those Members whose name is recorded in the Register of Members at the close of business as on Friday, August 21, 2026 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting.

Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The remote e-voting period will commence on Tuesday, August 25, 2026 at 10.00 hours (IST) and end on Thursday, August 27, 2026 at 17.00 hours (IST). The remote e-voting shall be disabled by Kfint for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid up capital of the Company as on the cut off date.

A person, who acquires shares of the Company and becomes a member of the company after the date of notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to kfint@starhealth.in for e-voting and receiving all communication electronically.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through voting during the AGM. Members who have cast their vote by remote e-voting shall be eligible to attend the AGM. However they shall not be eligible to vote during the AGM.

The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.starhealth.in> (Kfint Website) or write at evoting@starhealth.in or evoting@starhealth.in or call Kfint's Toll Free No. 1-800-309-4001 for any further clarifications.

The Company has appointed Mr. Mirza Asim Ishraq Ahmed, Practicing Company Secretary, Chennai as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company not later than 48 hours of conclusion of the AGM on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

This is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

By the order of the Board
For Star Health and Allied Insurance Company Ltd

Jayashree Sethuraman
Company Secretary

Date: 31-07-2026
Place: Chennai

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