

Date: September 23, 2025

Place: Chennai

Ref: SHAI/B & S/SE/95/2025-26

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 20th Annual General Meeting (AGM) of the Company held on September 23, 2025.

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 20th AGM of the Company held on Tuesday, 23rd September, 2025 through video conferencing facility.

The meeting commenced at 16.00 Hrs and concluded at 17.21 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
Company Secretary & Compliance Officer

Summary of the proceedings of the 20th Annual General Meeting (AGM) of Star Health and Allied Insurance Company Limited

The 20th AGM of the Company was held on Tuesday, September 23, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 16:00 Hrs and concluded at 17:21 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 20th 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), 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 & CEO and Chairperson of the Investment Committee of the Board
- Mr. Rohit Bhasin, Non-Executive Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee of the Board
- Mr. Rajeev Agarwal, Non-Executive Independent Director and Chairperson of the Stakeholders Relationship Committee of the Board
- Ms Anisha Motwani, Non-Executive Independent Director and Chairperson of the Corporate Social Responsibility Committee
- Mr. Utpal Sheth, Non-Executive Nominee Director

Mr. Amitabh Jain - Chief Operating Officer, Mr. Himanshu Walia - Chief Marketing Officer, Mr. Nilesh Kampli - Chief Financial Officer, Mr. Aditya Biyani - Chief Strategy & Investor Relations Officer, Mr. Aneesh Srivastava- Chief Investment Officer and Ms. Jayashree Sethuraman -Company Secretary, were present at the meeting.

Mr. Sheshu Samudrala, Partner, M/s T R Chadha & Co LLP, Chartered Accountants and Mr. Vaibhav Naik, Partners of M/s. MSKA Associates, Chartered Accountants (Joint Statutory Auditors) 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, Managing Director & CEO to address the members.

Post which the Chairperson briefed the members on the e-voting process and requested the members who had not voted through remote e-voting to vote through the insta poll facility provided at the AGM.

The following items of business as set out in the notice convening 20th AGM were placed for members' consideration and approval.

1. To receive, consider and adopt the Audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Rameedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.
3. To approve payment of remuneration to Ms. Anisha Motwani (DIN 06943493) Non- Executive Independent Director.
4. To approve payment of remuneration to Mr. Rohit Bhasin (DIN 02478962) Non- Executive Independent Director.
5. To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal (DIN 07984221) Non- Executive Independent Director.
6. To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN 09176377) Non- Executive Independent Director.
7. To approve the appointment of M/s. Chitra Lalitha & Associates, Firm of Practicing Company Secretaries as Secretarial Auditors of the Company.

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 and e-voting at 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 Meeting concluded with vote of thanks to the Chair.

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer