

Date: September 25, 2025

Place: Chennai

Ref: SHAI/B & S/SE/96/2025-26

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: Declaration of Voting Results of 20th Annual General Meeting of Star Health and Allied Insurance Company Limited (“the Company”) held on September 23, 2025.

With reference to the Company’s letter SHAI/B & S/SE/96/2024-25 dated August 30, 2025 regarding notice of the 20th 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 20th Annual General Meeting of the Company held on Tuesday, September 23, 2025 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
Company Secretary & Compliance Officer



Star Health and Allied Insurance Co. Ltd.

| | | STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED | | | | | | |
|--|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Date of the AGM/EGM | | 23-09-2025 | | | | | | |
| Total number of shareholders on record date | | 209035 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | Not Applicable | | | | | | |
| Public: | | Not Applicable | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and Promoter Group: | | 0 | | | | | | |
| Public: | | 70 | | | | | | |
| Resolution No. | | 1 | | | | | | |
| Resolution required: (Ordinary/ Special) | | ORDINARY - 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 Auditors thereon. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |

Registered Office : No. 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 2828 8800 ★ Fax: 044 - 2826 0062

Corporate Office : No. 148, Acropolis, Dr. Radha Krishnan Salai, Mylapore, Chennai - 600 004. Phone : 044 - 4788 6666

Toll Free Number - 1800 - 425 - 2255 / 1800 - 102 - 4477 ★ IRDAI Regn. No.129 ★ CIN : L66010TN2005PLC056649 ★ Email : info@starhealth.in ★ Website : www.starhealth.in

| | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Public- Institutions | E-Voting | 186,632,746 | 143,629,303 | 76.9583 | 143,629,303 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 143,629,303 | 76.9583 | 143,629,303 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,459 | 16.2989 | 9,774,401 | 32,058 | 99.6730 | 0.3269 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,970 | 17.0327 | 10,215,902 | 32,068 | 99.6871 | 0.3129 |
| Total | | 587,949,881 | 412,142,420 | 70.0982 | 412,110,352 | 32,068 | 99.9922 | 0.0078 |
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 186,632,746 | 171,477,133 | 91.8794 | 169,483,071 | 1,994,062 | 98.8371 | 1.1628 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 171,477,133 | 91.8794 | 169,483,071 | 1,994,062 | 98.8371 | 1.1629 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,459 | 16.2989 | 9,773,145 | 33,314 | 99.6602 | 0.3397 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,970 | 17.0327 | 10,214,646 | 33,324 | 99.6748 | 0.3252 |
| | Total | 587,949,881 | 439,990,250 | 74.8347 | 437,962,864 | 2,027,386 | 99.5392 | 0.4608 |
| Resolution No. | 3 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve payment of remuneration to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | No |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

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|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 186,632,746 | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3407 | 0.6592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3408 | 0.6592 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,459 | 16.2989 | 9,771,874 | 34,585 | 99.6473 | 0.3526 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,970 | 17.0327 | 10,213,375 | 34,595 | 99.6624 | 0.3376 |
| | Total | 587,949,881 | 439,990,250 | 74.8347 | 438,825,239 | 1,165,011 | 99.7352 | 0.2648 |
| Resolution No. | 4 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve payment of remuneration to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

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|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 186,632,746 | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3407 | 0.6592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3408 | 0.6592 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,459 | 16.2989 | 9,771,874 | 34,585 | 99.6473 | 0.3526 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,970 | 17.0327 | 10,213,375 | 34,595 | 99.6624 | 0.3376 |
| | Total | 587,949,881 | 439,990,250 | 74.8347 | 438,825,239 | 1,165,011 | 99.7352 | 0.2648 |
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve payment of remuneration to Mr. Rajeev Krishnamuralil Agarwal (DIN: 07984221) Non-Executive Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

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|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 186,632,746 | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3407 | 0.6592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3408 | 0.6592 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,459 | 16.2989 | 9,771,875 | 34,584 | 99.6473 | 0.3526 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,970 | 17.0327 | 10,213,376 | 34,594 | 99.6624 | 0.3376 |
| | Total | 587,949,881 | 439,990,250 | 74.8347 | 438,825,240 | 1,165,010 | 99.7352 | 0.2648 |
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

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|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 186,632,746 | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3407 | 0.6592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 171,477,133 | 91.8794 | 170,346,717 | 1,130,416 | 99.3408 | 0.6592 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,461 | 16.2990 | 9,771,874 | 34,587 | 99.6473 | 0.3526 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,972 | 17.0328 | 10,213,375 | 34,597 | 99.6624 | 0.3376 |
| | Total | 587,949,881 | 439,990,252 | 74.8347 | 438,825,239 | 1,165,013 | 99.7352 | 0.2648 |
| Resolution No. | 7 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To approve the appointment of M/s. Chitra Lalitha & Associates Firm of Practicing Company Secretaries as Secretarial Auditors of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | No | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 341,150,930 | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

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|--------------------------|-------------------------------|-------------|-------------|---------|-------------|-----------|----------|--------|
| | Total | | 258,265,147 | 75.7041 | 258,265,147 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 186,632,746 | 171,473,182 | 91.8773 | 170,342,766 | 1,130,416 | 99.3407 | 0.6592 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 171,473,182 | 91.8773 | 170,342,766 | 1,130,416 | 99.3408 | 0.6592 |
| Public- Non Institutions | E-Voting | 60,166,205 | 9,806,459 | 16.2989 | 9,772,864 | 33,595 | 99.6574 | 0.3425 |
| | Poll | | 441,511 | 0.7338 | 441,501 | 10 | 99.9977 | 0.0022 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,247,970 | 17.0327 | 10,214,365 | 33,605 | 99.6721 | 0.3279 |
| | Total | 587,949,881 | 439,986,299 | 74.8340 | 438,822,278 | 1,164,021 | 99.7354 | 0.2646 |