

Date: January 28, 2025

Place: Chennai

Ref: SHAI/B & S/SE/178/2024-25

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: Employee Stock Option Plan 2024

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors in their meeting on 28th January 2025 inter alia, had considered and approved the draft of the Employee Stock Option Plan 2024, subject to the approval of members.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 4(d) of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirements), Regulations 2015.

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

Copy to:
IDBI Trusteeship Services Limited,
Asian Building, Ground floor,
Ballard Estate, Mumbai-400 001,
Maharashtra, India.