

Date: August 28, 2025

Place: Chennai

Ref: SHAI/B & S/SE/78/2025-26

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: Notice of the 20th Annual General Meeting (“AGM”)

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 20th AGM of Star Health and Allied Insurance Company Limited scheduled to be held on **Tuesday, September 23, 2025 at 16:00 Hours (IST)** through Video Conference (VC)/Other Audio-Visual Means (OAVM).

Also, please find attached the calendar of events for the AGM.

Kindly take the same on record.

The said notice forms part of the Annual Report and is being made available on the website of the Company at www.starhealth.in

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Calendar of Events for AGM Process

S. No.	Particulars	Date
1.	Date of consent by scrutinizer to act as Scrutinizer	28.08.2025
2.	Approval of the Board for appointment of Scrutinizer and Notice of AGM	28.08.2025
3.	Date for determining shareholders to whom AGM notice will be sent	22.08.2025
4.	Intimation to Stock Exchange about Notice of AGM and Calendar of Events	28.08.2025
5.	Date of completion of dispatch of notice	29.08.2025
6.	Newspaper Advertisement	30.08.2025
7.	Date for determining shareholders entitled to avail the facility of remote e-voting (Cutoff date)	12.09.2025
8.	Commencement of E-Voting	20.09.2025
9.	End date of E-voting	22.09.2025
10.	Declaration of Results	25.09.2025
11.	Intimation of voting results to Stock Exchanges	25.09.2025

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer



STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

Registered Office: No 1, New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai 600034.

Corporate Office: No: 148, Acropolis, Dr. RadhaKrishnan Salai, Mylapore, Chennai - 600004.

Telephone: 044-4788 6700 Website: www.starhealth.in

CIN L66010TN2005PLC056649 IRDA REGN. NO.129

Dear Members,

Notice of the 20th Annual General Meeting

NOTICE is hereby given that the 20th Annual General Meeting (**AGM**) of the members of Star Health and Allied Insurance Company Limited (**the Company**) will be held on **Tuesday 23 September, 2025 at 16.00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the following business:

ORDINARY BUSINESS

ITEM NO 1

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution:**

“RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”

ITEM NO 2

To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass, the following resolution, as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions if any of the Companies Act, 2013 (the Act), approval of the Members of Company, be and is hereby accorded, to re-appoint Mr. Deepak Ramineedi (DIN: 07631768) as Non-Executive and Nominee Director of Safecrop Investments India LLP, who is liable to retire by rotation and offers himself for reappointment”.

SPECIAL BUSINESS

ITEM NO 3

To approve payment of remuneration to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14, 91, 97, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval be and is hereby accorded for payment of remuneration of ₹25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013”.

“RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending

the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“RESOLVED FURTHER THAT any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

ITEM NO 4

To approve payment of remuneration to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14,91,97,198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval be and is hereby accorded for payment of remuneration of ₹25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013”.

“RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“RESOLVED FURTHER THAT any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

ITEM NO 5

To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14,91,97,198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval be and is hereby accorded for payment of remuneration of ₹25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013”.

“RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“RESOLVED FURTHER THAT any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

ITEM NO 6

To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 14,91,97,198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment

thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval be and is hereby accorded for payment of remuneration of ₹25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.”

“RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“RESOLVED FURTHER THAT any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

ITEM NO 7

To approve the appointment of M/s. Chitra Lalitha & Associates, Firm of Practicing Company Secretaries as Secretarial Auditors of the Company

To consider and if thought fit, to pass, the following resolution, as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 204 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), including any amendments, modifications, variations or re-enactments thereof and applicable, and pursuant to the recommendations of the Audit Committee and Board of Directors of the Company, M/s. Chitra Lalitha & Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P2021TN085400) be and are hereby appointed as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (i.e. 01 April, 2025 till 31 March, 2030) at a remuneration of ₹4,00,000/-per annum excluding applicable taxes.

“RESOLVED FURTHER THAT any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

By Order of the Board of Directors
For **Star Health and Allied Insurance Company Limited**

Jayashree Sethuraman
Company Secretary
Membership No : F12977

Place: Chennai
Date: 28 August, 2025

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARDS.

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 given hereunder sets out all material facts relating to the Ordinary and Special business mentioned at Item Nos. 3 to 6 of the accompanying Notice dated 28 August, 2025. As an additional disclosure, the Explanatory Statement also contains material facts pertaining to ordinary business mentioned at Items No. 2 of the said Notice.

ITEM NO 2

In accordance with the aforesaid provisions of the Act, Articles of Association of the Company and the terms of appointment. Mr. Deepak Rameedi (DIN: 07631768), Non- Executive Nominee Director. whose office is liable to retire at this AGM, being eligible,

has offered himself for reappointment. Mr. Deepak Rameedi is not disqualified from being appointed as a Director under Section 164 of the Act. Based on performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his reappointment at Item No. 2 of the accompanying Notice for approval of the members as an Ordinary resolution.

Except Mr. Deepak Rameedi, none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

The required details pursuant to Regulation 36(3) of SEBI LODR and Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India is as follows:

Category	Non-Executive Nominee Director
DIN	07631768
Age	42
Date of first appointment on the Board of Star Health	March 29, 2019
Nature of expertise	Mr. Deepak Rameedi has several years of experience in the private equity industry and has previously worked with Credit Suisse Securities (India) Private Limited. He has worked across several sectors like financial services, healthcare, pharma, capital goods, real estate, consumer durables, telecom etc. in both public and private markets. He is an investment advisory professional with over a decade of experience in the equities space and focuses on the services related to financial sector.
Academics	On the academic front, he holds a Bachelor's degree in Technology from the Indian Institute of Technology, Bombay and a Post-graduate Diploma in Management from the Indian Institute of Management, Ahmedabad.
Remuneration proposed to be paid	None
Remuneration last drawn	None
Terms and conditions of appointment	As per the resolution at Item no. 2 of this Notice
Shareholding	None
Disclosure of inter-se relationships between directors and KMP	None
Number of Board Meeting attended for FY 2024-2025	6
Details of Directorship, membership/ Chairmanship of Listed Entities as on 31 March, 2025	
Board Memberships in Indian public limited companies whether listed or not	1. Non-Executive Nominee Director of Star Health and Allied Insurance Company Limited 2. Director of Kiwi General Insurance Limited
Number of other Directorships*	Nil
Committee details** No. of post of Membership	1
No. of post of Chairmanship	0
Listed entities from which the person has resigned in the past three years	None

*Excludes Directorship held in foreign companies and Section 8 companies

**Pursuant to Regulation 26(1) of the SEBI LODR, committees considered are Audit Committee and Stakeholders Relationship Committee, including this Company.

Committee Membership(s) includes Chairpersonship(s).

ITEM NO 3 to ITEM NO 6

Pursuant to Regulation 17(6) of the SEBI LODR, all fees or compensation (excluding sitting fees within the limits of the Act), if any, paid to Non-Executive Directors including Independent Directors shall require approval of the Members in general meeting. In this connection, the approval of the members is sought for payment of remuneration to the Independent Directors of the Company as set out in accompanying notice. The maximum amount permitted to be paid as remuneration to the Non-Executive Directors under the IRDAI Regulations is ₹ 30,00,000/- (Rupees Thirty lakhs) per Director per annum.

Based on the recommendations of the Nomination and Remuneration Committee on 28 April, 2025 The Board of Directors in their meeting held on 29 April, 2025 had approved payment of

remuneration of ₹25,00,000/- (Rupees Twenty Five lakhs) to the Non-Executive, Independent Directors for their contribution in FY 2024-25 and recommend the same to the Members for approval. This remuneration will be in addition to the sitting fees for attending the Board/Committee meetings and reimbursement of expenses for participation in the Board/Committee meetings.

Except the Non –Executive Independent Directors to the extent of payment of remuneration, none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolutions.

The required details pursuant to Regulation 36(3) of SEBI LODR and Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India is as follows:

Name of the Director	Ms. Anisha Motwani
Category	Non-Executive Independent Director
DIN:	06943493
Age	62
Date of first appointment on the Board of Star Health	01 November, 2019
Nature of expertise	<p>Ms. Anisha Motwani is an Independent Director of Star Health. She began her career in advertising and had a successful 15 year stint with leading agencies like McCann Erickson, Mudra & Leo Burnett.</p> <p>She served as the Director & Chief Marketing officer of Max Life Insurance for nearly 8 years and also as an independent advisor on the Max Group of Companies (Max Corporate, Max Life Insurance, Max Bupa, Max Healthcare & others).</p> <p>Post a successful corporate career, Anisha founded StN ventures, a Brand & Innovation Consulting firm. Further, she works as an Independent Advisor with the World Bank on - the SwachhBharathprogramme - Adoption of solar rooftops - National Mission for Clean Ganga</p> <p>She also mentors the CEO and business at MAS Holdings & Welspun India. She is a recipient of the following awards: - GM's 'Asia Pacific Marketer' - NDTV's 'Marketer of the year' - 'Best Auto Marketing Team-2006' by NDTV Profit - 'Best Communication & PR Team- 2007' by NDTV Profit.</p>
Academics	On the academic front, she holds a MBA from University of Rajasthan and Bachelor of Science from Sophiya College, Ajmer.
Remuneration proposed to be paid	₹25,00,000
Remuneration last drawn	₹15,00,000
Shareholding	5000
Disclosure of inter-se relationships between directors and KMP	None
Number of Board Meeting attended for FY 2024-2025	6
Board Memberships in Indian public limited companies whether listed or not	<p>Non-Executive - Independent Director of</p> <ol style="list-style-type: none"> Star Health and Allied Insurance Company Limited Raymond Lifestyle Limited Motherson Sumi Wiring India Limited Ceigall India Limited Nuvama Wealth Management Limited formerly known as Edelweiss Securities Limited Abbott India Limited Versuni India Home Solutions Limited (formerly known as Philips Domestic Appliances India Limited) Godrej Finance Limited

Name of the Director	Ms. Anisha Motwani
Number of other Directorships*	Nil
Committee details**	No. of post of Membership 7 No. of post of Chairmanship 3
Listed entities from which the person has resigned in the past three years	1. Hindware Home Innovation Limited 2. Prataap Snacks Limited 3. Welspun India Limited

* Excludes Directorship held in foreign companies and Section 8 companies

** Pursuant to Regulation 26(1) of the SEBI LODR, committees considered are Audit Committee and Stakeholders Relationship Committee, including this Company.

Committee Membership(s) includes Chairpersonship(s).

Name of the Director	Mr. Rohit Bhasin
Category	Non-Executive Independent Director
DIN	02478962
Age	65
Date of first appointment on the Board of Star Health	01 November, 2019
Nature of expertise	Mr. Rohit Bhasin is an Independent Director of Star Health and he has been granted a certificate of practice by the Institute of Chartered Accountants of India. He has over four decades of post qualification experience with leading organisations such as PwC, AIG and Standard Chartered. He is as seasoned Finance leader with rich experience with leading Financial Services and consulting organisations. Prior to his retirement in March 2017, he worked with PwC across various roles and spectrum of services. He is also a business coach to several industry leaders and has conducted select consulting engagements.
Academics	On the academic front, he is the fellow member of Institute of Chartered Accountants of India
Remuneration proposed to be paid	₹25,00,000
Remuneration last drawn	₹15,00,000
Shareholding	5000
Disclosure of inter-se relationships between directors and KMP	None
Number of Board Meeting attended for FY 2024-2025	6
Board Memberships in Indian public limited companies whether listed or not	Non-Executive - Independent Director of 1. Star Health and Allied Insurance Company Limited 2. Dr. Lal Pathlabs Limited 3. Yatra Online Limited 4. ICICI Bank Limited 5. Indira IVF Hospital Limited 6. Bluestone Jewellery and Lifestyle Limited
Number of other Directorships*	Nil
Committee details**	No. of post of Membership 9 No. of post of Chairmanship 5
Listed entities from which the person has resigned in the past three years	Tanla Platforms Limited

* Excludes Directorship held in foreign companies and Section 8 companies

** Pursuant to Regulation 26(1) of the SEBI LODR, committees considered are Audit Committee and Stakeholders Relationship Committee, including this Company.

Committee Membership(s) includes Chairpersonship(s).

Name of the Director	Mr. Rajeev Krishnamuralilal Agarwal				
Category	Non-Executive Independent Director				
DIN	07984221				
Age	66				
Date of first appointment on the Board of Star Health	23 May, 2021				
Nature of expertise	<p>Mr. Rajeev Krishnamuralilal Agarwal is an Independent Director of Star Health. He holds a bachelor's degree of engineering in the field of electronics and communication engineering from the University of Roorkee (now known as the Indian Institute of Technology, Roorkee). He has previously been a whole-time member of SEBI.</p> <p>Mr. Rajeev Krishnamuralilal Agarwal has got wide experience in Securities Markets, Commodity Markets, Taxation. He was a whole time Member of SEBI, for 5 years and designated as Commissioner of the regulatory commission. He was also associated as a Member of Forward Markets Commission and had a long stint with investigation and enforcement divisions of Indian Revenue Service. During his professional stint with the regulatory bodies he was an integral part of various policy reforms which were undertaken in various segments such as Mutual Funds, AIFs, Foreign Portfolio Investors, International Affairs, Market Intermediaries, Legal and surveillance affairs.</p>				
Academics	On the academic front, he holds Bachelor of engineering in Electronics & Communications from IIT Roorkee				
Remuneration proposed to be paid	₹25,00,000				
Remuneration last drawn	₹15,00,000				
Shareholding	None				
Disclosure of inter-se relationships between directors and KMP	None				
Number of Board Meeting attended for FY 2024-2025	6				
Board Memberships in Indian public limited companies whether listed or not	<p>Non-Executive - Independent Director of</p> <ol style="list-style-type: none"> Star Health and Allied Insurance Company Limited Ugro Capital Limited ACC Limited MK Ventures Capital Limited One 97 Communications Limited <p>Director of</p> <ol style="list-style-type: none"> Paytm Money Limited 				
Number of other Directorships*	Nil				
Committee details**	<table> <tr> <td>No. of post of Membership</td> <td>9</td> </tr> <tr> <td>No. of post of Chairmanship</td> <td>4</td> </tr> </table>	No. of post of Membership	9	No. of post of Chairmanship	4
No. of post of Membership	9				
No. of post of Chairmanship	4				
Listed entities from which the person has resigned in the past three years	None				

* Excludes Directorship held in foreign companies and Section 8 companies

** Pursuant to Regulation 26(1) of the SEBI LODR, committees considered are Audit Committee and Stakeholders Relationship Committee, including this Company.

Committee Membership(s) includes Chairpersonship(s).

Name of the Director	Ms.Rajni Sekhri Sibal
Category	Non-Executive Independent Director
DIN	09176377
Age	64
Date of first appointment on the Board of Star Health	23 May, 2021
Nature of expertise	<p>Ms.Rajni Sekhri Sibal is an Independent Director of Star Health and former Indian Administrative Services officer of the Haryana cadre. She was the former Secretary to the Government of India. At present, Rajni is the Independent External Monitor of SEBI, the Security Exchange Board of India.</p> <p>Ms.Rajni Sekhri Sibal is the first woman to have topped the All India Civil Service Examinations in 1986 Batch.</p> <p>In her last assignment Rajni was posted as the first Secretary of the Ministry of Fisheries and was responsible for bringing about a sustained and accelerated growth in the blue economy.</p> <p>Prior to which, she worked as Additional Secretary, Ministry of Home Affairs, Government of India, and was in charge of Disaster Management, International Cooperation and homeland security of India. In her previous assignment as Additional Secretary, Ministry of Skill Development and Entrepreneurship, Rajni was responsible for the entrepreneurship vertical. Before which, as a Joint Secretary in the Ministry of Agriculture, she was entrusted with the task of policy-making and project formulation with special focus on production enhancement and processing.</p> <p>Ms.Rajni Sekhri Sibal worked as Director Health Insurance Max India and led Max's initiative into health insurance. She helped develop the business proposition and set up the Joint Venture – Max Bupa Health Insurance.</p> <p>In the initial fifteen years of her career, Rajni worked in the Government of Haryana, both at the implementation as well as public policy formulation levels in various fields including: Industry, Finance, Employment, Education, Urban Planning, Rural Development and Environment. Rajni has also headed the Haryana Institute of Public Administration and the National Institute for Entrepreneurship and Small Business Development and worked at the LBS National Academy of Administration.</p> <p>She is the recipient of the Indian of the Year 2013 Award for integrity and courage.</p> <p>She is an alumna of Welham Girls, a science graduate and a Masters in Psychology and Economics.</p> <p>Her expertise lies in strategy, policy formulation, project management and in leading multi-cultural teams. She is process driven in her approach and her core strength is strategic planning.</p> <p>She is credited with several published articles and has authored several books: 'Tools for Monitoring'; 'Clouds End and Beyond'; 'Kamadhenu'; 'Fragrant Words'; 'Are You Prepared for a Disaster?'; 'The Haunting Himalayas' and 'Asariri'.</p>
Academics	On the academic front, she holds Bachelor of Science and Masters in Psychology and Economics
in Remuneration proposed to be paid	₹25,00,000
Remuneration last drawn	₹15,00,000
Shareholding	None
Disclosure of inter-se relationships between directors and KMP	None
Number of Board Meeting attended for FY 2024-2025	6

Board Memberships in Indian public limited companies whether listed or not	<p>Non-Executive - Independent Director of</p> <ol style="list-style-type: none"> 1. Star Health and Allied Insurance Company Limited 2. Raghav Productivity Enhancers Limited 3. Birla Corporation Limited <p>Director of</p> <ol style="list-style-type: none"> 1. GKN Driveline (India) Limited 2. Paytm Payments Bank Limited 3. Aviva Life Insurance Company India Limited 				
Number of other Directorships*	Nil				
Committee details**	<table> <tr> <td>No. of post of Membership</td> <td>5</td> </tr> <tr> <td>No. of post of Chairmanship</td> <td>1</td> </tr> </table>	No. of post of Membership	5	No. of post of Chairmanship	1
No. of post of Membership	5				
No. of post of Chairmanship	1				
Listed entities from which the person has resigned in the past three years	None				

* Excludes Directorship held in foreign companies and Section 8 companies

** Pursuant to Regulation 26(1) of the SEBI LODR, committees considered are Audit Committee and Stakeholders Relationship Committee, including this Company.

Committee Membership(s) includes Chairpersonship(s).

The Board recommends the Special Resolution set out at Item No. 3 to Item No 6 of the Notice for approval of the Members.

ITEM NO 7

As per section 204 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed company is required to annex with its Board's Report, a secretarial audit report, issued by a Practising Company Secretary. Further, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), requires every listed entity to undertake secretarial audit by a secretarial auditor who shall be a peer reviewed company secretary and shall annex a secretarial audit report with the annual report of the listed entity.

Based on the recommendations of the Audit Committee, the Board of Directors of the Company at its Meeting held on 29 July, 2025, has approved the appointment of M/s. Chitra Lalitha & Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P2021TN085400) as the Secretarial Auditor of the Company to hold the office for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, subject to approval of the Members of the Company at this Annual General Meeting.

M/s Chitra Lalitha & Associates is a Firm of Company Secretaries founded by Ms. B. Chitra, Company Secretary in practice since 1998 based out of Chennai and is renowned for its commitment to quality and precision. The Firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.

M/s Chitra Lalitha & Associates has a team of 5 members including 5 partners and focused on providing comprehensive professional services in corporate law and SEBI regulations offering strategic solutions to ensure regulatory compliance.

The Firm has confirmed that it is not disqualified and is eligible to be appointed as Secretarial Auditor of the Company under the Act, SEBI LODR and Circular(s) issued by SEBI in this regard and have given their consent for their appointment as Secretarial Auditor of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are interested in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval of the Members.

By Order of the Board of Directors
For **Star Health and Allied Insurance Company Limited**

Place: Chennai
Date: 28 August, 2025

Jayashree Sethuraman
Company Secretary
Membership No : F12977

NOTES:

1. 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 as amended ("SEBI Listing Regulations"), the Nineteenth AGM is being held through VC / OAVM on **Tuesday, 23 September, 2025 at 16.00 Hours (IST)**. The deemed venue of the AGM shall be the Corporate office of the Company situated at No: 148, Acropolis, Dr. Radha Krishnan Salai, Mylapore, Chennai - 600 004.
2. In accordance with the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with clarification/guidance on applicability of secretarial standards 1 and 2 dated 15 April, 2020 issued by the ICSI.
3. The Company has appointed M/s. KFin Technologies Limited (KFinTech), Registrar and Transfer Agent ("RTA") of the Company, to provide VC/OVAM and e-voting facility for the AGM of the Company.
4. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19 September, 2024 read with other relevant circulars respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 read with previous circulars (collectively referred as Applicable Circulars) in relation to "Relaxation from compliance with certain provisions of the SEBI Listing Regulations due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and provided relaxation on sending hard copy of annual report to shareholders. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated 07 October, 2023 ("SEBI Circular") allowing inter-alia, conduct of AGM's through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM"), In compliance with the above MCA Circulars and SEBI Circulars the 20th AGM of the members of the Company is being held through VC / OAVM. The corporate office of the Company shall be deemed to be the venue for the AGM
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members under section 105 of the Act will not be available for the AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.
6. Members attending the 20th AGM through VC/OAVM shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.
7. Each member present at the meeting shall be entitled to one vote for every equity share held.
8. Members may join the 20th AGM through VC/OAVM by following the procedure which shall be kept open for the Members from 15:45 hours. i.e. 15 minutes before the time scheduled to start the AGM and the Company may close the window for joining the VC/OAVM 15 minutes after the scheduled time to start the 20th AGM. The detailed instructions for participating in the 20th AGM through VC/OAVM are given as a separate attachment to this Notice.
9. Members may note that the VC/OAVM provided by KFinTech, allows participation of at least 2000 Members on a first-come-first-served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, and Auditors, can attend the AGM without any restriction on account of first-come-first-served principle.
10. The Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated 3 November, 2021 and circular No. SEBI/HO/MIRSD/ -PoD-1/P/CIR/2023/37 dated March 16, 2023, inter alia mandated furnishing of PAN, email address, mobile number, bank account details, specimen signatures and nomination by shareholders holding shares in physical form and also mandated that any service request shall be entertained only upon registration of the PAN, Bank details and the nomination. SEBI has further directed that the folios wherein any one of the above cited document/details are not available on or after 01 October, 2023, shall be frozen by the RTA. SEBI had also asked the shareholders to ensure their PAN is linked to Aadhaar prior to 30 June, 2023 as specified by the Central Board of Direct Taxes to avoid freezing of their folio. KFinTech has sent reminder physical letters/e-mail to all the shareholders of the Company holding shares in physical form in this regard on May 20, 2023 requesting them to furnish the required documents/ details within due timelines.
11. Members are requested to Update and/or intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. by following the steps as given below:-
 - A. FOR SHARES HELD IN ELECTRONIC FORM:**
to their Depository Participants (DPs).
 - B. FOR SHARES HELD IN PHYSICAL FORM:**
please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by email to the Company's email address at investors@starhealth.in or "KFinTech" einward.ris@kfinotech.com.

12. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website <https://www.starhealth.in> and on the website of the Company's Registrar and Transfer Agents, Kfin Technologies Limited ("KFinTech") at <https://www.kfintech.com> It may be noted that any service request can be processed only after the folio is KYC Compliant.
13. SEBI vide its notification dated 24 January, 2022 has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation. Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or Company's Registrar and Transfer Agents, Kfin Technologies Limited ("KFinTech"), for assistance in this regard. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January, 2022, the Company can issue the securities in dematerialized form only while processing the following service request: i. Issue of duplicate securities certificate; ii. Claim from Unclaimed Suspense Account; iii. Renewal / Exchange of securities certificate; iv. Endorsement; v. Subdivision / Splitting of securities certificate; vi. Consolidation of securities certificates/folios; vii. Transmission and viii. Transposition. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, KFinTech, for assistance in this regard. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website : <https://www.starhealth.in>.
14. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Registrar and Transfer Agents, Kfin Technologies Limited ("KFinTech"), the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
15. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website <https://www.starhealth.in>. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Registrar and Transfer Agents, Kfin Technologies Limited ("KFinTech") in case the shares are held in physical form.
16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
17. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company on or before 11 September, 2025 through email on investors@starhealth.in. The same will be replied by the Company suitably.
18. The Register of Directors and Key Managerial Personnel and their share holding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to investors@starhealth.in.
19. In compliance with the above referred MCA Circulars and SEBI Circulars Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. In furtherance of the Green Initiative, physical copy of the Notice of the AGM along with the Annual Report 2024-25 is being sent by the permitted modes to those Members whose e-mail addresses are not registered. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.starhealth.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com> and CDSL <https://www.evoting.cdsl.com>.
20. Members desiring inspection of statutory registers during the AGM may send their request in writing in advance to the Company investors@starhealth.in. The statutory registers will be available for inspection at the registered office of the Company.
21. Members who wish to inspect the relevant documents referred to in the Notice can send an email to investors@starhealth.in up to the date of the AGM. The relevant documents will be available for inspection at the registered office of the Company.
22. All correspondence related to change of address, change in e-mail ID already registered with the Company, transfer / transmission of shares, issue of duplicate share certificates, Company mandates and all other matters relating to

the shareholding in the Company may be made to M/s. Kfin Technologies Ltd., the Registrar and Share Transfer Agent ("RTA"/"KFinTech"). The Members holding shares in electronic form may send such communication to their respective Depository Participant/s (DPs).

Kfin Technologies Limited.

Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032

Email: einward.ris@kfintech.com

Website: www.kfintech.com

Toll Free No.: 1800-309-4001

23. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date i.e. 12 September, 2025 will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
24. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolution proposed to be passed at AGM by electronic means. The detailed instructions for e-voting are given as a separate attachment to this Notice. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on close of business hours of **12 September, 2025 (Friday)** i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place (remote e-voting).
25. As per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Notice of AGM may be served on the Members through electronic means. Members who have registered e-mail Ids are being sent this Notice of AGM by e-mail.
26. AGM Notice can be downloaded from the Company's website i.e. www.starhealth.in.
27. Members may also note that the Annual Report will also be available on the Company's website viz., www.starhealth.in. for their download.
28. Resolutions passed by the Members through AGM by electronic means are deemed to have been passed as if they have been passed at a General Meeting of the Members
29. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on and a person who is not a Member as on the record date should treat this Notice for information purposes only.
30. Once the vote on a resolution stated in this Notice is cast by shareholder through Remote e-voting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated as final.
31. The Board of Directors of the Company has appointed Mr.Mirza Ismail Irshad Ahmed, Practicing Company Secretary (Membership No. F11458), as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.
32. The Scrutinizer's decision on the validity of the vote shall be final.
33. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.
34. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.starhealth.in immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
35. Instructions and other information relating to remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM are given in this Notice. The Company will also send a communication which inter-alia would contain details about User ID and Password along with a copy of this Notice to the members, separately.

PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING

1. In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e- Voting services provided by KFinTech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
2. However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process.

3. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
4. The remote e-Voting period will commence at **10.00 hours (IST) on Saturday, 20 September, 2025 and will end at 17:00 hours (IST) on Monday, 22 September, 2025.**
5. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
6. Any person holding shares in physical form and non- individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com . However, if he/she is already registered with Kfintech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
7. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
8. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to Kfintech e-Voting system in case of shareholders holding shares in physical and non- individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-AGM) of the Company on KFin system to participate in-AGM and vote at theAGM.

l) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Individual Shareholders holding securities in demat mode with NSDL	Individual Shareholders holding securities in demat mode with CDSL
<p>1. Users already registered for IDeAS facility of NSDL may follow the following procedure:</p> <ol style="list-style-type: none"> 1. Click on URL:https://eservices.nsdl.com 2. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. 3. On the new page, enter User ID and Password for accessing 'IDeAS' 4. On successful authentication, you will enter your IDeAS service login. 5. click on "Access to e-Voting" under Value Added Services on the panel available on the left hand side. 6. Click on "Active e-voting Cycles" option under e-voting. Click on Company name or e-voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-voting period. 	<p>1. Users already registered for Easi/Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"> 1. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com and Click on New System Myeasi 2. Login with your registered User ID and Password for accessing Easi / Easiest 3. The User will see the e-Voting Menu. The Menu will have links of ESP i.e. KFinTech e-Voting Portal. Click on the Company name or e-voting service provider and you will be redirected to KFinTech website for casting the vote during the remote e-voting period.
<p>2. User not registered for IDeAS e-Services</p> <ol style="list-style-type: none"> 1. To register click on URL : https://eservices.nsdl.com 2. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Proceed to complete registration using your DPID, Client ID, Mobile Number, etc. After successful registration, please follow steps given under Sr. No. I above to cast your vote. 	<p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration ii) Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc. iii) After successful registration, please follow steps given under Sr. No. I above to cast your vote

Individual Shareholders holding securities in demat mode with NSDL	Individual Shareholders holding securities in demat mode with CDSL
<p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none"> 1) Open URL: https://www.evoting.nsdl.com/ 2) Click on the button “Login” which is available under ‘Shareholder/Member’ section. 3) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), login type, Password / OTP and a Verification Code as shown on the screen. 4) Post successful authentication, you will enter the e-voting module of NSDL. 5) Click on “Active E-voting Cycles / VC or OAVMs” option under e-voting. <p>Click on Company name or e-Voting service provider and you will be re-directed to KfinTech website for casting the vote during the remote e-voting period.</p>	<p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ol style="list-style-type: none"> i) Visit URL: : https://evoting.cdslindia.com/Evoting/EvotingLogin ii) Provide your demat Account Number and PAN No. iii) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. iv) On successful authentication, you will enter the e-voting module of CDSL. <p>Click on Company name or e-voting service provider and you will be redirected to KfinTech website for casting the vote during the remote e-voting period.</p>

4. **This instruction is only for NSDL Provide bifurcation as shown in point 3 and keep it blank for CDSL**



Individual Members (holding securities in demat mode) login through their depository participants.

- I. You can also login using the login credentials of your demat account through your DP registered with NSDL/ CDSL for e-Voting facility.
- II. Once logged-in, you will be able to see e-Voting option. Once you click on e- Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e- Voting feature.
- III. Click on options available against company name or e-Voting service provider – KFinTech and you will be redirected to e-Voting website of KFinTech for casting your vote during the remote e-Voting period without any further authentication

Important note:

Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Contact details in case of technical issue on NSDL website.	Contact details in case of technical issue on CDSL website
Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 022 4886 7000	Please contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at 022- 23058738 or 022- 23058542-43 and 1800 210 9911

DETAILS ON STEP 2 ARE MENTIONED BELOW:

- I. **Login method for e-Voting for shareholders other than Individual’s shareholders holding securities in demat mode and shareholders holding securities in physical mode.**
 - (A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFinTech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
 - i. Launch internet browser by typing the URL:<https://evoting.kfintech.com> in the address bar.
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting

Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting the vote.

- iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Star Health and Allied Insurance Company Limited -AGM' and click on "Submit"
 - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
 - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).
 - xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer's email id cs.irshad@irshadandassociates.in with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name Even No."
- (B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the, Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:**
- i. Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced.
 - ii. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
 - iii. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.
 - iv. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on the resolutions(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
1. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or in the register of beneficial owners, as on the cut-off date, i.e. **Friday, 12 September, 2025** ("Eligible Members"), shall be entitled to exercise their right to vote by remote e-voting on the resolutions specified in the Notice.

DETAILS ON STEP 3 ARE MENTIONED BELOW:

INSTRUCTIONS FOR ALL THE SHAREHOLDERS, INCLUDING INDIVIDUAL, OTHER THAN INDIVIDUAL AND PHYSICAL, FOR ATTENDING THE AGM THROUGH VC/ OAVM AND E-VOTING DURING THE MEETING ARE AS UNDER:-

- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by "KFinTech". Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company/KFinTech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above..
- Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be closed on expiry of 15 minutes from the scheduled time of the AGM.
- Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
- Members will be required to grant access to the webcam to enable VC/OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at investors@starhealth.in on or before **17.00 Hours (IST) on Thursday, 18 September, 2025**. They may mark the email subject as "AGM 2025 queries"
- The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.
- A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

OTHER INSTRUCTIONS

- Speaker Registration** : The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select 'Speaker Registration' which will be opened from **10.00 hours (IST) on 16 September, 2025 to 17.00 hours (IST) on 18 September, 2025**. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
 - Post your Question** : The Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com> . Please login through the user id and password provided in the mail received from KFinTech. On successful login, select 'Post Your Question' option which will be opened from **10.00 hours (IST) on 16 September, 2025 to 17.00 hours (IST) on 18 September, 2025**.
 - 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.kfintech.com> (KFinTech Website) or write at evoting@kfintech.com or einward.ris@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.
 - The Members, whose names appear in the Register of Members/list of Beneficial Owners as on the close of **Friday, 12 September, 2025**, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members of the Company who have purchased the shares of the Company after the dispatch of the Notice but before the cutoff date may contact Kfintech at Tel No. 1-800-309-4001 (toll free) to obtain login id and password or send a request to einward.ris@kfintech.com.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
 - The results of the electronic voting shall be declared to the Stock Exchanges, not later than 48 hours of conclusion of the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

By Order of the Board of Directors
For **Star Health and Allied Insurance Company Limited**

Jayashree Sethuraman
Company Secretary
Membership No: F12977

Place: Chennai
Date: 28 August, 2025

Registered Office:

1, New Tank Street, Valluvar Kottam High Road,
Nungambakkam, Chennai-600034.

Corporate Office

No.148, Acropolis Building, RadhaKrishnan Salai,
Mylapore, Chennai 600004.