

Date: December 29, 2025

Place: Chennai

Ref: SHAI/B & S/SE/144/2025-26

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
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.
Symbol: STARHEALTH

Dear Sir/ Madam,

Sub: Board Meeting intimation.

In compliance with Regulation 29(1) (a) and 50(1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 28, 2026** inter alia to consider and approve the standalone un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

The above disclosure will also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

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