

Date: August 30, 2025

Place: Chennai

Ref: SHAI/B & S/SE/84/2025-26

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: Newspaper Advertisement –Notice of the 20th Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the Notice of the 20th AGM of Star Health and Allied Insurance Company Limited published on August 30, 2025 in Business Standard (English Edition) newspaper and in Dinamani (Tamil Edition) newspaper.

A copy of the said disclosure is also being 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

India must safeguard its export-oriented industries

The Union government must put forward a coherent policy framework to safeguard India's export sectors, with particular attention to textiles



MK STALIN
Chief Minister of Tamil Nadu

As the 50 per cent tariff imposed by the Trump administration in the United States took effect on August 27, 2025, a sense of uncertainty took over India's export-driven industries in Tamil Nadu as one of India's leading states in manufacturing and software sectors, and the US has long been its largest export market. In the last financial year, 31 per cent of Tamil Nadu's merchandise exports were destined for the US, compared with 20 per cent for India as a whole. That deep reliance means any shift in American trade policy hits Tamil Nadu harder than most.

This hike by the US government is unprecedented, and the fear among exporters across sectors is palpable. The steep duty increases are already leading to cancellations of orders. The hikes have made our products uncompetitive globally.

In this difficult context, the response of the Union government has been inadequate. While the Government of Tamil Nadu is stepping up to do all that is within its powers, there are clear limits to what a state government can achieve. We urge the Union to get its act together and put forward a coherent policy framework to safeguard India's export sectors, with particular attention to textiles.

An analysis by Guidance Tamil Nadu estimates that the state's projected loss under a 50 per cent tariff could be as high as \$3.93 billion across sectors. The worst-hit sectors are textiles, machinery, gems and jewellery, and auto components, which together account for the majority of the projected loss. Across these sectors, the projected job losses range from



PHOTO: SHINE JACOB

Contributing 28% to India's textile exports — the highest in the country — Tamil Nadu's textiles sector sustains millions of families. In Tiruppur district, where 65% of textile workers are women, the industry is a socio-economic ecosystem

13 per cent to a massive 36 per cent. Contributing 28 per cent to India's textile exports — the highest in the country — Tamil Nadu's textiles sector sustains millions of families. In Tiruppur district, where 65 per cent of textile workers are women, the industry is a socio-economic ecosystem that has dramatically improved the lives of the people over decades. Tiruppur earned foreign exchange of about ₹4,000 crore last year. Beyond exports, the sector feeds ancillary industries such as dyeing, logistics, packaging and machinery manufacturing, creating a multiplier effect across India. The impact of US tariffs on the tex-

tile sector is the most worrying. Our estimates project that at 50 per cent duty, the potential loss in the sector could be around \$1.62 billion, and hundreds and thousands of jobs are at immediate risk. On August 16, I wrote to the Prime Minister seeking urgent support, including a special relief package with a moratorium on principal repayment, correction of the inverted duty structure by bringing the man-made fibre chain under 5 per cent goods and services tax (GST), and collateral-free loans up to 30 per cent under the Emergency Credit Line Guarantee Scheme (ECLGS) with interest subvention and a two-year moratorium. We also proposed enhanc-

ing the Remission of Duties and Taxes on Exported Products (RoDTEP) to 5 per cent and extending export credit to all textiles, including yarn. These steps are essential, and without affordable capital, many textile units will not survive. We also urged fast-tracked free trade agreements (FTAs) and bilateral deals to offset tariffs and open new markets. Alongside the US, India must use its diplomatic channels and deepen ties with the European Union, the United Kingdom and Africa, where our strengths in labour, scale and compliance can secure low or zero-duty access. I will soon be leaving for a trade promotion visit to Europe with this

goal in mind. I appreciate the Union government's decision to suspend the 11 per cent Customs duty on cotton imports until December 31, following my letter to the Prime Minister. The temporary suspension aims to stabilise domestic cotton prices and signals our willingness to address US concerns. Yet cotton supply is only one piece of the puzzle. Unless tariffs are rolled back or offset through other incentives, the relief will be short-lived.

However, in Tamil Nadu, we have not waited idly for external support. Our government has proactively sought a capital investment subsidy for setting up new textile processing units (dyeing, printing and finishing) with zero liquid discharge-based effluent treatment plants (ETPs), as well as for the expansion, modernisation and upgradation of existing textile processing units with ETPs. This scheme encourages small and medium processors to adopt sustainable practices, reduce pollution and meet international compliance norms. The dyeing and processing segment is often the weakest link in the supply chain, and by investing here, we empower our exporters to meet strict environmental standards demanded by overseas buyers. The sector has publicly appreciated the state government for this support.

The state has pioneered several initiatives to strengthen the textile value chain. In 2023, we launched a Special Scheme for Technical Textiles and promoted man-made fibre manufacturing. Following this, the Tamil Nadu Technical Textile Mission was launched in 2025 to support industries to enter the field of technical textiles. Technical textiles, used in sectors like healthcare and infrastructure, represent a sunrise opportunity.

The state has improved facilities for migrant workers, strengthened skill training through partnerships with industry, and expanded social security coverage. We must remember that our competitive edge lies not in cheap labour but in skilled and motivated people who can deliver quality at scale.

However, there is only so much a state government can do. The Union government's initiatives and support are indispensable in areas such as international negotiations, Customs policy and macroeconomic support. Tamil Nadu stands ready to work with the Union to secure our exports and protect our workforce from unemployment. By acting together, we can turn a moment of adversity into an opportunity for transformation, and I hope that the Union will be proactive and collaborative in these efforts.

I believe that the imminent crisis is not just about tariff lines and trade deals. It is about the future we want for our people. Do we choose to retreat and let other imports replace our products, or do we innovate, upgrade and push for fair trade? Do we let rampant geopolitical tensions undo decades of work, or do we use this crisis to accelerate reforms that make the industry stronger and more competitive?

The resilience of our industry gives me hope. Be it GST blues, the pandemic's collapse of demand, slumps in demand, or volatility in prices, each time the industry has adapted and bounced back. Yet, resilience should not be mistaken for invulnerability. Given the scale of those impacts, the Union must act with urgency and frame policies that deliver timely relief to the affected sectors. With unity, clarity of purpose and timely action, India must immediately safeguard our exporters and emerge stronger.

THE IMMINENT CRISIS IS NOT JUST ABOUT TARIFF LINES AND TRADE DEALS — IT'S ABOUT THE FUTURE WE WANT FOR OUR PEOPLE. DO WE CHOOSE TO RETREAT AND LET OTHER IMPORTS REPLACE OUR PRODUCTS, OR DO WE INNOVATE, UPGRADE AND PUSH FOR FAIR TRADE?

UCO BANK Head Office - 1 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

NOTICE INVITING TENDER

UCO Bank invites tender for Supply, installation and Maintenance of Modular UPS sets with Isolation Transformer for the following details as under:

For more details, please visit <https://www.uco.bank.com> and <https://gem.gov.in>

Deputy General Manager
Procurement & Infrastructure

Date: 30.08.2025

I SECURE CREDIT & CAPITAL SERVICES LIMITED

Regd. Off: Old Nandan Road, Nandan Nagar, Belpahar, Kolkata-73, West Bengal Admin. Off: 1st Floor, Hill No. 2, Midnapore, West Bengal

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Deputy General Manager
Procurement & Infrastructure

Date: 30.08.2025

PRO FX Tech Limited

Regd. Office: PRO FX Global Theatre, 84 Baran Court, Bangalore 560 001, India. US: 1515006230269230269279. E-mail: cs@profx.com

NOTICE TO THE MEMBERS ON 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 19th Annual General Meeting ("AGM") of the Company on Monday, 22nd September, 2025 at 4:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 19th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

STAR HEALTH AND ALLIED INSURANCE COMPANY LTD

Regd. Office: 11, New Market, Bangalore-560002, Karnataka. Corporate Office: 14B, ACP, Sector 14, Gurgaon, Haryana-122002, India. Website: www.starhealth.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of Star Health and Allied Insurance Company Limited ("the Company") will be held on Tuesday, September 23, 2025 at 16:00 Hrs (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

NOTICE TO THE MEMBERS REGARDING 32nd ANNUAL GENERAL MEETING OF I SECURE CREDIT AND CAPITAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that Members of the Company may note that the Thirty-second (32nd) Annual General Meeting ("AGM") will be held on Thursday, 25th September, 2025 at 01:00 P.M. (IST) through VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosures Requirements, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI's Circular No. SEBI/HO/CFD/CFO-POD2/RCR/2024/133 dated 30th October 2024, issued by SEBI (hereinafter collectively referred to as the "Circulars") to transact the business set out in the Notice dated 29th August, 2025 (the "Notice") calling the AGM.

PROFX

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) and other documents along with form ISF-1 by email to Company@profx.com / RTA email id compliance@cslimited.in / support@profx.com. The said form is available on the website of the Company www.profx.com.

2. For Demat Shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat Shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-voting through Depository.

4. For Demat Shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP).

5. For Individual Demat Shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-voting through Depository.

PROFX Tech Limited

Regd. Office: PRO FX Global Theatre, 84 Baran Court, Bangalore 560 001, India. US: 1515006230269230269279. E-mail: cs@profx.com

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In accordance with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO-POD2/RCR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"), the Annual Report including the Notice of the 20th AGM and the Audited Financial Statements for the financial year 2024-25 ("Annual Report") is being sent by electronic mode to those Members whose names and e-mail IDs are registered with the Company / Registrar & Transfer Agent ("RTA") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") as at close of business hours on Friday, August 22, 2025. Additionally in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI LODR"), the Company is also sending a letter providing the web link of the Company's website where the Annual Report for FY 2024-25 can be accessed to the Members who have not registered their email address with the Company/RTA/NSDL/CDSL.

The Annual Report including the Notice of the AGM is also available on the website of the Company at www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Company has engaged the services of the RTA, M/s. KFin Technologies Limited ("KFin") to provide VC/OAVM and e-voting facility to all its Members.

Instructions for Remote E-voting and E-Voting during AGM

- Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR the Company would be providing e-voting facility to their members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM, only those Members whose name is recorded in the Register of Members at the close of business as on Friday, September 12, 2025 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting.
- Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The remote e-voting period will commence on Saturday, September 20, 2025 at 10:00 Hrs (IST) and end on Monday, September 22, 2025 at 17:00 Hrs (IST). The remote e-voting shall be available to all the Members whose names are recorded in the Register of Members at the close of business as on Friday, September 12, 2025 ("Cut-off Date") and shall be in proportion to their shares in the paid up capital of the Company as on the cut-off date.
- A person, who acquires shares of the Company and becomes a member of the company after the dispatch of notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to Kfin@starhealth.com for e-voting and receiving all communication electronically.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting shall be eligible to attend the AGM. However they shall not be eligible to vote during the AGM.
- The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice.
- 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.kinfintech.com> (KFin Website) or write at evoting@kinfintech.com or starward.ris@kinfintech.com or call KFin Toll Free No. 1-800-309-4001 for any further clarifications.
- The Company has appointed Mr. Mirza Ismail Shahnad Ahmed, Practising Company Secretary, Chennai as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company not later than 48 hours of conclusion of the AGM on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

This is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

By the order of the Board
For Star Health and Allied Insurance Company Ltd
Jayashree Sethuraman
Company Secretary

Date: 30-08-2025
Place: Chennai

