

Date: December 22, 2025

Place: Chennai

Ref: SHAI/B & S/SE/141/2025-26

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai
Maharashtra- 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, Maharashtra-400051.
Symbol: **STARHEALTH**

Sub: Declaration of Voting Results of the Postal Ballot.

Dear Sir/ Madam,

Further to the Company's letter ref: SHAI/B & S/SE/128/2025-26 dated November 19, 2025 regarding Notice of Postal Ballot and in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), the Company had sought the Members approval for the business set out in the Notice through Postal Ballot E-Voting process.

In this regard, please find enclosed as **Annexure A** the Voting Results of Postal Ballot through Remote E-voting facility as per Regulation 44(3) of SEBI Listing Regulations.

The said disclosure will also be made available on the website of the Company 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

ANNEXURE –A

VOTING RESULTS –POSTAL BALLOT	
Name of Company	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Notice dated	November 18, 2025
E-voting start date:	November 21, 2025
E-voting End date:	December 20, 2025
Total number of shareholders on Record Date (i.e. November 14, 2025 cut- off date for voting)	195891
*No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
*No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

**Postal Ballot*

Resolution 1

Approval of remuneration payable to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director and Chairperson of the Board

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	341150930	258265147	75.7041	258265147	0	100.0000	0.0000
	Total	341150930	258265147	75.7041	258265147	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	194842250	178682982	91.7065	178682982	0	100.0000	0.0000
	Total	194842250	178682982	91.7065	178682982	0	100.0000	0.0000
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	52344765	9815153	18.7510	9794609	20544	99.7907	0.2093
	Total	52344765	9815153	18.7510	9794609	20544	99.7907	0.2093
GRAND TOTAL		588337945	446763282	75.9365	446742738	20544	99.9954	0.0046