

Date: 15th May 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **544482**
Scrip Symbol: **STARIMAGIN**

Dear Sir / Ma'am

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22nd May, 2026**, at the registered office of the Company, to inter alia, to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the half and financial year ended March 31, 2026.

Further, in continuation to our intimation letter dated Friday, 27 March 2026, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from Wednesday, 01 April 2026 for all the directors, KMP's, designated persons, employees, connected persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Please note that this information is also available at the website of the Company at www.starimaging.in

You are requested to kindly take the same on record.

Thanking you.
For Star Imaging and Path Lab Limited
(Formerly Known as Star Imaging and Path Lab Pvt. Ltd)

Md Shadab Khan
Company Secretary and Compliance Officer
Membership Number: A74659