

Date: 24th April 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: Disclosure regarding non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Paras C, D and E of Schedule V shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with **SEBI Circular No.-CIR/CFD/CMD1/27 /2019 dated February 08, 2019**, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report.

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