Date: 28.08.2026

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: Outcome of the Board Meeting held on Friday, August 28 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform you that the Board of Directors of **Star Imaging and Path Lab Limited** ("the Company"), at its meeting held today, i.e. **Friday, 28 August 2026,** has considered and approved the following matters:

1. **Approval of Draft Notice of 22nd Annual General Meeting**

   The Board approved the Draft Notice convening the 22nd Annual General Meeting ("AGM") of the Company, scheduled to be held on **Tuesday, 29 September 2026 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, for transacting the businesses as set out in the Notice of the AGM, for the financial year ended 31 March 2026.

2. **Fixation of Cut-off Date and Remote E-Voting Period**

   The Board considered and approved the following dates in connection with the remote e-voting facility for the ensuing AGM:

S.No	Particulars	Date
1	**Cut-off date for E-voting**	**24th September 2026**
2	**Commencement of Remote E-Voting**	**Saturday, 26 September 2026 at 09:00 A.M.**
3	**Conclusion of Remote E-Voting**	**Monday, 28 September 2026 at 05:00 P.M**

3. **Approval of Board's Report and Management Discussion and Analysis**

The Board approved the Board's Report, including the Management Discussion and Analysis Report, and relevant annexure thereto for the financial year ended **31st March 2026**, as applicable for inclusion in the Annual Report of the Company for the financial year 2025-26.

4. **Taking Note of Secretarial Audit Report**

The Board took note of the Secretarial Audit Report issued by M/s Sheetal & Company, Practicing Company Secretaries, for the financial year ended 31st March 2026.

5. **Appointment of Scrutinizer**

The Board approved the appointment of **M/s Sheetal & Company, Practicing Company Secretaries**, as the Scrutinizer for Scrutinizing e-voting process for the 22nd AGM in a fair and transparent manner and for submitting the Scrutinizer's Report thereon.

6. **Re-appointment of Secretarial Auditor**

The Board approved the re-appointment of M/s Sheetal & Company having Membership No. FCS 10780 & CP NO. 15204, Peer Review No. 5227 / 2023), as the Secretarial Auditor of the Company, for conducting the **Secretarial Audit for the financial year 2026-27**, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 8 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, on such terms and conditions as mutually agreed between the Auditor and the Management of the Company,

The details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Master Circular are enclosed as **Annexure-I**.

7. **Appointment of Internal Auditor**

The Board approved the appointment **Mr. Suraj Verma** as the Internal Auditor of the Company for conducting the Internal Audit for the **Financial year 2026-27**, pursuant to Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Master Circular are enclosed as **Annexure-I**.

8. **Re-appointment of Director retiring by rotation**

The Board recommended to the Members the re-appointment of Ms. Neelam Ratra (DIN: 11116532), Executive Director, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment.

The requisite details of the proposed re-appointment, as applicable under Regulation 30 of the Listing Regulations read with the applicable SEBI Master Circular, shall be provided in the Notice of the AGM in appropriate annexure.

The meeting commenced at **02:00 PM** and concluded at **03:45 PM**.

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

Digitally signed by Md Shadab Khan
Date: 2026.08.28 16:03:48 +05'30'

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

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Secretarial Auditor	Internal Auditor
Name of Auditors	M/s. Sheetal & Co., Practicing Company Secretaries	Mr. Suraj Verma
Reason for change viz~~.~~ appointment, reappointment, ~~resignation, removal, death or otherwise;~~	Re-Appointment	Appointment
Date of appointment/reappointment/ ~~cessation~~ (as applicable) & term of appointment/reappointment;	28-08-2026 Re-Appointed to conduct Secretarial Audit for FY 2026-27 in compliance with provisions of Section 204 of the Companies Act, 2013, on the terms and conditions as mutually agreed between the Auditor and Management of the Company,	28-08-2026 Appointed to conduct Internal audit for FY 2026-27 in compliance with provisions of Section 138 of the Companies Act, 2013, on the terms and conditions as mutually agreed between the Auditor and Management of the Company,
Brief profile (in case of appointment)	M/s. Sheetal & Company is a peer reviewed firm established in 2015. with over a decade of Experience in corporate secretarial and compliance services, corporate governance, Companies Act matters, SEBI and Listing Regulations, secretarial audit, due diligence, and advisory services. The firm has experience in providing secretarial audit and compliance management services to listed entities, SME- Listed companies and	Mr. Suraj Verma is a Bachelor of Commerce Graduate and a Semi-Qualified Chartered Accountant with over 10 years of experience in Accounts and Finance. Since 2014, he has been actively involved in accounting, financial reporting, compliance, internal controls, and audit-related functions across various business domains. His strong analytical skills, financial knowledge, and understanding of financial and compliance processes

	other corporates, including assistance in corporate governance, regulatory compliances, corporate restructuring and related legal and secretarial matters.	enable him to effectively contribute to the internal audit and risk management functions of the organization. His professionalism, integrity, and systematic approach make him well-suited to discharge the responsibilities of Internal Auditor.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable