

Date: 07th January 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

Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025.

In pursuance to the MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 issued by the Securities and Exchange Board of India and as per Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that, as our company is listed on the **SME Platform** of BSE, the corporate governance provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company for the quarter ended on 31st December, 2025.

In compliance to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a certificate from the Practising Company Secretary (PCS) is attached herewith.

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

Encl: As above



Sheetal & Company

Company Secretaries

Off: Plot No. 8-B, 2nd Floor, Manohar Park, East
Punjabi Bagh, New Delhi-110026
Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

Certificate on Non-Applicability of Corporate Governance Requirements

(Pursuant to Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.)

To,
The Board of Directors
Star Imaging and Path Lab Limited
4B/4, Tilak Nagar, West Delhi, Delhi, 110018

Subject: Certificate of Non-Applicability of Corporate Governanceas per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/ Madam (s),

I hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “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, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said “Corporate Governance- Exemption Provisions”), when Listed Company is attaining any of below stated criteria as follows.

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the relaxation provided to SME listed companies the provision related to the filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 are not applicable to Star Imaging and Path Lab Limited for the Quarter ended 31st December, 2025.

The above is for your information and records.

Thanking you.

Place: New Delhi

Date: 06.01.2026

**For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023**

SHEETAL Digitally signed by SHEETAL
Date: 2026.01.06 15:18:34
+05'30'

**CS Sheetal
Membership No.: FCS 10780
C P No.: 15204
UDIN: F010780G003148453**