

Date: 1st September 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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Shareholders whose e-mail addresses are not registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited/Depository Participants (DPs)/Depositories. The letter contains the web-link to access the Annual Report which has been uploaded on the Company's official website www.starimaging.in.

A specimen copy of the dispatched letter is enclosed herewith as **Annexure-A**.

We request you to kindly take the above 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

Annexure-A

Date: 01.09.2026

Dear Shareholder,

Sub: Web-link of the Annual Report for Financial Year 2025-26

Ref: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 22nd Annual General Meeting ('AGM') of **Star Imaging and Path Lab Limited** ('the Company') is scheduled to be held **on Tuesday, 29th September 2026 at 2 P.M. (IST)** through video conferencing /other audio-visual means ('VC/OAVM').

The Notice of the 22nd AGM and the Annual Report for FY 2025-26 are being sent via e-mail to all the Shareholders holding shares in the Company as of the cut-off date, **28th August 2026**, whose e-mail address is registered with the Company/KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA')/Depository Participants (DPs)/Depositories.

Additionally, the Annual Report along with the notice of the AGM are also available on the website of the Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

Key Details of the AGM:

S.no.	Particulars	Dates
1	Cut-off date for E-voting	Thursday, 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

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available is required to be sent to those members who have not registered their e-mail address either with Company's Registrar or Share Transfer Agent ('RTA')/Depository Participants (DPs)/Depositories, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of FY 2025-26 of the Company, as detailed below:

Web-link	https://www.starimaging.in/annualreport.html
Exact path of Annual Report 2025-26	www.starimaging.in -> Investors -> Annual Report -> Financial Year 2025 -26 -> Annual Report FY2025-26.

You are also requested to update your e-mail address at the earliest with the Company/KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA')/Depository Participants (DPs)/Depositories to continue receiving all important information & documents thereafter in electronic mode and to **encourage the Green Initiative**.

In case, you have any queries or need any information/clarification, please write to or contact our RTA at KFIN Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, E-mail Id: einward.ris@kfintech.com.

Thanking you.

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

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

Date: 28.08.2026
Place: New Delhi