

## CORRIGENDUM TO THE NOTICE OF 22ND ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

**Date: 03.09.2026**

Dear Shareholder(s),

This is with reference to the **Notice convening the 22nd Annual General Meeting (“AGM”) of Star Imaging and Path Lab Limited (“the Company”)** scheduled to be held on **Tuesday, September 29, 2026, and the Annual Report of the Company for the Financial Year 2025-26**, which was circulated to the Members of the Company.

The Company wishes to inform the Members that certain inadvertent typographical and clerical errors have been noticed in the Notice of AGM and Annual Report. Accordingly, the following corrections shall be read and considered as an integral part of the Notice of AGM and Annual Report for the Financial Year 2025-26:

| S. No.                                               | Page No.                    | Particulars                                     | Correction                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
|------------------------------------------------------|-----------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--|--|--|-------------|-----------------------------|-----------------------------|--|--------------------------------------------|---------|---------|--|----------------------|--------|--------|--|------------------------------------------|--------|--------|--|----------------------------|-------|-------|--|------------------------------------------------------|--------------|--------------|--|
| 1                                                    | Page 7                      | <b>Number of tests conducted</b>                | The figure “7.1 million” shall be read as “0.71 Million”.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| 2                                                    | Page 21                     | <b>Date of AGM mentioned in the Notice</b>      | The AGM date inadvertently mentioned as “29 <sup>th</sup> September 2025” shall be read as “29 <sup>th</sup> September 2026”.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| 3                                                    | Page 65                     | <b>Page reference</b>                           | The reference “651” shall be corrected to “65”.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| 4                                                    | Page 67                     | <b>Financial Ratio Heading</b>                  | The heading “Net Debt to Equity” shall be read as “Debt to Equity”.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| 5                                                    | Page 81                     | <b>Basic EPS and Diluted EPS for March 2026</b> | The Basic EPS and Diluted EPS shall be read as ₹12.24.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| 6                                                    | Page 94                     | <b>Note No. 27</b>                              | <p>Note No. 27 shall be updated with revised below table.</p> <table border="1"> <thead> <tr> <th colspan="4">Calculation of Basic and diluted Earning per share</th></tr> <tr> <th>Particulars</th><th>Year Ended<br/>31 March 2026</th><th>Year Ended<br/>31 March 2025</th><th></th></tr> </thead> <tbody> <tr> <td>Profit attributable to Equity shareholders</td><td>1931.60</td><td>1591.25</td><td></td></tr> <tr> <td>No. of Equity Shares</td><td>174.20</td><td>135.00</td><td></td></tr> <tr> <td>Weighted Average Number of Equity Shares</td><td>157.87</td><td>135.00</td><td></td></tr> <tr> <td>Face Value Per Share (Rs.)</td><td>10.00</td><td>10.00</td><td></td></tr> <tr> <td><b>Basic and diluted earnings per Share (in Rs.)</b></td><td><b>12.24</b></td><td><b>11.79</b></td><td></td></tr> </tbody> </table> | Calculation of Basic and diluted Earning per share |  |  |  | Particulars | Year Ended<br>31 March 2026 | Year Ended<br>31 March 2025 |  | Profit attributable to Equity shareholders | 1931.60 | 1591.25 |  | No. of Equity Shares | 174.20 | 135.00 |  | Weighted Average Number of Equity Shares | 157.87 | 135.00 |  | Face Value Per Share (Rs.) | 10.00 | 10.00 |  | <b>Basic and diluted earnings per Share (in Rs.)</b> | <b>12.24</b> | <b>11.79</b> |  |
| Calculation of Basic and diluted Earning per share   |                             |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| Particulars                                          | Year Ended<br>31 March 2026 | Year Ended<br>31 March 2025                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| Profit attributable to Equity shareholders           | 1931.60                     | 1591.25                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| No. of Equity Shares                                 | 174.20                      | 135.00                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| Weighted Average Number of Equity Shares             | 157.87                      | 135.00                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| Face Value Per Share (Rs.)                           | 10.00                       | 10.00                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |
| <b>Basic and diluted earnings per Share (in Rs.)</b> | <b>12.24</b>                | <b>11.79</b>                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |             |                             |                             |  |                                            |         |         |  |                      |        |        |  |                                          |        |        |  |                            |       |       |  |                                                      |              |              |  |

| S. No.                                             | Page No.                    | Particulars                              | Correction                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
|----------------------------------------------------|-----------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--|--|-------------|-----------------------------|-----------------------------|--------------------------------------------|---------|---------|-----------------------|--------|--------|------------------------------------------|--------|--------|----------------------------|-------|-------|-----------------------------------------------|-------|-------|
| 7                                                  | Page 111                    | Basic EPS and Diluted EPS for March 2026 | The Basic EPS and Diluted EPS shall be read as ₹12.20.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| 8                                                  | Page 111                    | Basic EPS and Diluted EPS for March 2025 | The Basic EPS and Diluted EPS shall be read as ₹11.82.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| 9                                                  | Page 124                    | Note No. 27                              | <div>Note No. 27 shall be updated with the revised Table Below.</div> <table><tr><th colspan="3">Calculation of Basic and diluted Earning per share</th></tr><tr><th>Particulars</th><th>Year Ended<br/>31 March 2026</th><th>Year Ended<br/>31 March 2025</th></tr><tr><td>Profit attributable to Equity shareholders</td><td>1925.53</td><td>1595.55</td></tr><tr><td>No. of Equity Shares*</td><td>174.20</td><td>135.00</td></tr><tr><td>Weighted Average Number of Equity Shares</td><td>157.87</td><td>135.00</td></tr><tr><td>Face Value Per Share (Rs.)</td><td>10.00</td><td>10.00</td></tr><tr><td>Basic and diluted earnings per Share (in Rs.)</td><td>12.20</td><td>11.82</td></tr></table> | Calculation of Basic and diluted Earning per share |  |  | Particulars | Year Ended<br>31 March 2026 | Year Ended<br>31 March 2025 | Profit attributable to Equity shareholders | 1925.53 | 1595.55 | No. of Equity Shares* | 174.20 | 135.00 | Weighted Average Number of Equity Shares | 157.87 | 135.00 | Face Value Per Share (Rs.) | 10.00 | 10.00 | Basic and diluted earnings per Share (in Rs.) | 12.20 | 11.82 |
| Calculation of Basic and diluted Earning per share |                             |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| Particulars                                        | Year Ended<br>31 March 2026 | Year Ended<br>31 March 2025              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| Profit attributable to Equity shareholders         | 1925.53                     | 1595.55                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| No. of Equity Shares*                              | 174.20                      | 135.00                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| Weighted Average Number of Equity Shares           | 157.87                      | 135.00                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| Face Value Per Share (Rs.)                         | 10.00                       | 10.00                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |
| Basic and diluted earnings per Share (in Rs.)      | 12.20                       | 11.82                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                    |  |  |             |                             |                             |                                            |         |         |                       |        |        |                                          |        |        |                            |       |       |                                               |       |       |

Except for the corrections mentioned above, **all other contents, information, statements and particulars contained in the Notice of the 22nd AGM and Annual Report for the Financial Year 2025-26 shall remain unchanged.**

This Corrigendum shall form an integral part of the Notice of the 22nd Annual General Meeting and Annual Report for the Financial Year 2025-26 and shall be read in conjunction with the same.

The Members are requested to take note of the above corrections while reading the Notice of AGM and Annual Report.

The Corrigendum is also being made available on the website of the Company at **www.starimaging.in** and shall also be submitted to the Stock Exchange, i.e., BSE Limited.

Thanking you,  
Yours faithfully,

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