

Date: 29th September 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **544482**
Scrip Symbol: **STARIMAGIN**

Dear Sir/Madam,

Sub: Summary of the Proceedings of 22nd Annual General Meeting (AGM) of Star Imaging and Path Lab Limited ('Company') held on September 29, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the summary of the proceedings of the 22nd Annual General Meeting (AGM) of the Company for the FY 2025-26 held today, i.e. **Tuesday, 29th September, 2026 at 02:00 P.M. (IST)** through video conferencing/other audio-visual means (VC / OAVM).

Further, the recording of the meeting will be made available on the Company's website at www.starimaging.in.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI Listing Regulations will be submitted subsequently within the prescribed time.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Star Imaging and Path Lab Limited

Md
Shadab
Khan

Digitally signed
by Md Shadab
Khan
Date: 2026.09.29
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Md Shadab Khan
Company Secretary and Compliance Officer
Membership Number: A74659

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF STAR IMAGING AND PATH LAB LIMITED (THE COMPANY)

The **22nd Annual General Meeting (AGM)** of the members of **Star Imaging and Path Lab Limited** ("the Company") was duly convened and held today, i.e. on Tuesday, 29th September 2026 Commenced at 02:00 pm (IST) and concluded at 2: 17 pm through video conferencing/other audio-visual means (VC/OAVM).

The meeting was conducted in compliance with the provisions of Companies Act, 2013 (the Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time.

The registered office of the Company, located at 4B/4, Tilak Nagar, Near Sant Pura, West Delhi, New Delhi, Delhi, 110018 shall be deemed to be the venue of the 22nd Annual General meeting."

Mr. Md. Shadab Khan, Company Secretary and Compliance Officer, welcomed the shareholders and introduced the Board of Directors, Key Managerial Personnel (KMP), and others present at the meeting Via VC/OAVM:

Presence at the Meeting:

Directors present:

Name of the Directors	Designation
Mr. Pawan Gupta	Chairman and Managing Director
Ms. Neelam Ratra	Executive Director
Mr. Dikshant Nagpal	Independent Director
Dr. Vimal Gupta	Independent Director
Dr. Yogesh Kumar Virmani	Independent Director

KMPs Present:

Name of KMPs	Designation
Mr. Azad Ali	Chief Financial Officer
Md. Shadab Khan	Company Secretary and Compliance Officer

Invitees Present:

Name	Designation
Statutory Auditors of the Company	M/s. BHS & CO. Chartered Accountant
Secretarial Auditors and Scrutinizer of the Company	M/s. Sheetal & Co., Practicing Company Secretaries

Mr. Md. Shadab Khan, informed the members that, pursuant to the applicable provisions of the Companies Act, 2013, read with relevant MCA Circulars and SEBI Listing Regulations, participation of members through VC/OAVM was reckoned for the purpose of quorum.

Thereafter, the Company Secretary requested the NSDL Moderator to confirm whether the requisite quorum was present.

The NSDL Moderator confirmed the presence of the necessary quorum, with 10 shareholders attending via VC.

Upon confirmation from the NSDL Moderator that the requisite quorum was present, the Company Secretary formally called the meeting to order and requested Mr. Pawan Gupta, Chairman and Managing Director, to take the Chair and commence the proceedings.

The Chairman welcomed the members to the 22nd Annual General Meeting and delivered his opening address, wherein he provided a comprehensive overview of the Company's operational performance, key business achievements, and strategic expansion during FY 2025–26, followed by the broader business outlook and strategic priorities for the upcoming years."

The Chairman then invited Mr. Azad Ali, Chief Financial Officer (CFO) of the Company, to present the financial highlights of the company its key initiatives and strategies of the financial year 2025-26.

Mr. Azad Ali, Chief Financial Officer, addressed the shareholders shows his pleasure to share the financials of the company and then he presented the financial results for FY 2025–26, highlighting the Company's revenue metrics and financial performance, He outlined the strategic growth initiatives aimed at enhancing revenue streams in the coming years.

Mr. Azad Ali, Chief Financial Officer, expressed his gratitude towards the shareholders of the company for their continued trust and confidence in the Company. Thereafter, the CFO invited Mr. Md. Shadab Khan, Company Secretary and compliance officer, to take the shareholders through the statutory and procedural matters of this AGM.

The Company Secretary apprised the shareholders of the following statutory and procedural compliances:

1. All feasible arrangements were made to enable member participation and voting via the electronic system. As the AGM was conducted via VC/OAVM, the appointment of proxies was not applicable, and no proxy register was required to be maintained or inspected.

2. The Company had provided remote e-voting facility administered by National Securities Depository Limited ('NSDL'). The remote e-voting commenced at 09:00 a.m. (IST) on Saturday, September 26, 2026, and ended at 05:00 p.m. (IST) on Monday, September 28, 2026. Additionally, the facility for voting through the e-voting system at the AGM was made available for shareholders who had not cast their vote prior to the meeting.
3. The Statutory Registers and other relevant records required under the Companies Act, 2013 were made available on the website of the company.
4. A soft copy of the Annual Report (including Notice of AGM) was sent to all those shareholders whose email addresses were registered with the Company, Depositories and Registrar & Transfer Agent. Further, a letter containing the web-link to access the Annual Report was sent to those shareholders who have not registered their email addresses with the Company, Depositories and Registrar & Transfer Agent.
5. Mr. Md. Shadab Khan, Company Secretary and Compliance Officer, informed the members that the Notice convening the 22nd AGM, along with the Statutory Auditors' Report and Secretarial Audit Report for the financial year ended March 31, 2026, were taken as read with the consent of the chairman.
6. Ms. Sheetal, Partner of M/s. Sheetal & Co., Practicing Company Secretaries, was appointed as a scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner and to provide the consolidated results. Thereafter Mr. Md. Shadab Khan, Company Secretary and Compliance Officer, proceeded with the formal business items set out in the Notice of the 22nd AGM.

The Company Secretary called out the following items of business, as per the Notice of AGM:

S. No.	Details of the Resolutions	Type of Resolutions
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors' and Auditors, thereon,	Ordinary Resolution
2.	To appoint a director in place of Ms. Neelam Ratra (DIN: 11116532), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution

Thereafter, the floor was opened for registered speaker shareholders to express their views and raise queries.

Mr. Md. Shadab Khan, Company Secretary and Compliance Officer, expressed his gratitude to all the shareholders for their constructive feedback and active participation.

The Company Secretary informed the shareholders that the e-voting facility remained open for next 30 minutes post-conclusion of the AGM for those shareholders who had not cast their votes through remote e-voting.

He then requested The Chairman Mr. Pawan Gupta to give his concluding remarks and formally conclude the proceedings of the meeting.

The Chairman, on behalf of the Board of Directors and management of Star Imaging and Path Lab Limited, extended his heartfelt gratitude to the esteemed shareholders for their active participation, valuable insights, and steadfast confidence in the Company. He expressed his deep appreciation for their continued support, which serves as a catalyst for driving sustainable growth.

The Chairman also acknowledged the dedicated efforts, hard work, and commitment of the Board, Auditors, management, employees, and all stakeholders in enabling the Company to achieve sustainable growth and long-term value creation. The Chairman also informed the members that NSDL e-Voting platform would remain open for 30 minutes for the members who had not casted their votes through remote e-voting

With these concluding remarks, the Chairman formally declared the proceedings of the 22nd Annual General Meeting of Star Imaging and Path Lab Limited officially concluded.

Note: This document does not constitute minutes of proceedings of Annual General Meeting (AGM) of the Company. Further, the Company will separately release the voting results.

Thanking you
For Star Imaging and Path Lab Limited

Md
Shadab
Khan

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