

February 27, 2026

Ref No.: HDFCERGO/S&C/CR/2025-26/129

The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code of Debt: 973567, Security ID: 710HDFCE31, ISIN: INE225R08014
Scrip Code of Debt: 974202, Security ID: 772HEGICL32, ISIN: INE225R08022
Scrip Code of Debt: 974609, Security ID: 815HEGICL33, ISIN: INE225R08030
Scrip Code of Debt: 975112, Security ID: 815HEGIC33, ISIN: INE225R08048
Scrip Code of Debt: 976500, Security ID: 820HEGIC35, ISIN: INE225R08055

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Kindly note that an Extraordinary General Meeting (“**EGM**”) of the Members of the Company was held today, i.e. Friday, February 27, 2026 at 11.00 a.m. and the business mentioned in the notice convening the EGM was duly transacted.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, please find attached the proceedings of the said EGM of the Company.

This intimation is also being uploaded on the website of the Company at www.hdfcergo.com.

We request you to kindly take the same on record.

Thank You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited

Shubhradip Bose
Company Secretary and Compliance Officer
FCS: 10386
Encl: as above

Cc:
IDBI Trusteeship Services Ltd.
Universal Insurance Building,
Ground Floor, Sir P.M. Road, Fort,
Mumbai – 400 001

HDFC ERGO General Insurance Company Limited

**Summary of the Proceedings of the
Extraordinary General Meeting held on February 27, 2026**

The Extraordinary General Meeting (“**EGM**”) of the Members of the Company was held today, i.e. Friday, February 27, 2026 at 11.00 a.m. at the Registered Office of the Company - at ‘Board Room’, 6th Floor, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059.

Mr. Keki M. Mistry, Non-Executive Chairman of the Company confirmed that the requisite quorum was present and welcomed the Members to the EGM.

Following were present:

1. Six (6) Directors, including Mr. Keki M. Mistry, Non-Executive Chairman and Mr. Mehernosh B. Kapadia, Chairman of the Audit and Compliance Committee, Nomination & Remuneration Committee and Stakeholders Relationship cum Allotment Committee, were present at the meeting.
2. Eleven (11) Members were present in person, including authorized representatives of HDFC Bank Limited (Indian Promoter) and ERGO International AG (Foreign Promoter).
3. Mr. Shubhradip Bose, Company Secretary was present at the meeting.

Proceedings:

The following item of business, as per the notice convening EGM transacted at the Meeting was approved unanimously by vote on a show of hands:

Sr. No.	Particulars of Business	Nature of Resolution
1.	Approval for appointment of Mr. Subodh Kumar Jaiswal (DIN: 08195141) as an Independent Director of the Company.	Special

The meeting was concluded at 11.30 a.m. with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the EGM of the Company.