

**May 16, 2025**

Ref No.: HDFCERGO/S&C/AS /2025-26/22

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 Sirs/Madam,

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

Kindly note that an Extraordinary General Meeting (“EGM”) of the Members of the Company was held on Friday, May 16, 2025 at 11.00 am 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](http://www.hdfcergo.com).

**Thanking You,**

**Yours faithfully,**  
**For HDFC ERGO General Insurance Company Limited**

**Vyoma Manek**  
**Company Secretary and Chief Compliance Officer**  
**ACS: 20384**  
**Encl: as above**

**Cc:**  
**IDBI Trusteeship Services Ltd.**  
Universal Insurance Building,  
Ground Floor, Sir P.M. Road, Fort,  
Mumbai – 400001.

**HDFC ERGO General Insurance Company Limited****Summary of the Proceedings of the  
Extraordinary General Meeting held on May 16, 2025**

The Extraordinary General Meeting (“EGM”) of the Members of the Company was held on Friday, May 16, 2025 at 11.00 am at the Registered Office of the Company - at 6<sup>th</sup> Floor, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059.

The requisite quorum being present, Mr. Keki M. Mistry, Non-Executive Chairman of the Company commenced the meeting and welcomed the Members.

**Following were present:**

1. Five (5) 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. 12 Members were present in person, including authorized representatives of HDFC Bank Limited (Indian Promoter) and ERGO International AG (Foreign Promoter).

**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. Theodoros Kokkalas (DIN: 08093899) as the Non-Executive Director of the Company with effect from February 18, 2025.	Ordinary

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

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