Ref. No. CS/BSE/2026-27/AUG/03 7th August 2026

To,
BSE Limited
Listing Department
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Proceedings of 19th (Nineteenth) Annual General Meeting of the Company held on August 7, 2026

Ref: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 19th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, August 7, 2026, commenced at 12:30 P.M. and concluded at 12:50 P.M. held through Video Conference in compliance with the applicable circulars issued by the Ministry of Corporate Affairs.

Further, pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, a brief summary of the proceedings of 19th AGM of the Company is enclosed as **Annexure I**.

The above information will also be made available on the Company's website at www.universalsompo.com.

Request you to kindly take the above submission on record.

Thanking you,

Yours sincerely,
For Universal Sompo General Insurance Co. Ltd.

Aarti Ganesh Kamath
Digitally signed by Aarti Ganesh Kamath
Date: 2026.08.07 17:37:40 +05'30'

Aarti Kamath
Company Secretary & Compliance Officer

Encl.: As above

PROCEEDINGS OF 19th (NINETEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED HELD ON FRIDAY, 7TH AUGUST 2026 AT 12.30 P.M. THROUGH VIDEO CONFERENCE

Mr. Shiv Bajrang Singh took the Chair and extended a warm welcome to all the participants to the 19th AGM of Universal Sompo General Insurance Company Limited ("Company"). He informed that the AGM was held through Video Conference facility ("VC") in compliance with the provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairperson introduced the following Directors present at the AGM:

Directors:

1. Mr. Sujay Mallik - Additional Non-Executive Director
2. Mr. Mohit Burman - Non-Executive Director
3. Mr. Takashi Kurumisawa - Non-Executive Director
4. Mr. Aditya Tibrewala - Non-Executive Director
5. Mr. Bhavani Shankar Raja - Non-Executive Director
6. Mr. Subodh Kumar - Non-Executive Director
7. Ms. Chhaya Palrecha - Independent Director & Chairperson of Audit Committee
8. Mr. Bhaskar Jyoti Sarma - Independent Director
9. Mr. G.C Rangan - Independent Director & Chairperson of Nomination & Remuneration Committee
10. Ms. Asha Anil Agarwal – Additional Independent Director
11. Mr. Sharad Mathur - Managing Director and CEO

On request of the Chairperson, the Company Secretary confirmed that the requisite quorum as required under Section 103 of the Companies Act, 2013 was present to conduct the AGM.

As the necessary quorum was present, the Chairperson declared the AGM to be properly constituted and called this AGM to order.

The Company Secretary informed the Chairperson that apart from the Directors and Members present at the AGM, special invitees like Chief Financial Officer, Appointed Actuary authorised representatives of the Statutory Auditors and Secretarial Auditor were present at the AGM.

The Company Secretary informed that since the AGM has been conducted through VC, the facility for appointment of proxies was not applicable. The Company Secretary further informed that, the Register of Directors and Key Managerial Personnel and their Shareholdings, Register of Contract or arrangements in which Directors are interested, the Auditors Report and other documents referred to in the Notice convening the AGM would remain open and accessible to the members of the Company for inspection electronically, if they so desire, until the conclusion of the AGM.

The Chairperson informed that the Notice of the AGM and the Audited Financial Statements for the Financial Year ended 31st March 2026 together with the Directors' and Auditors' Reports have already been circulated to all the Members electronically and with the permission of the Members present at the AGM, the Notice convening the AGM and the Directors' Report were taken as read.

The Chairperson further informed that the Statutory Auditors' Report on the Annual Financial Statements for the Financial Year ended 31st March 2026 and the Secretarial Audit Report do not contain any qualifications, reservations or adverse remark, comments which have adverse effect on the functioning of the Company and with the permission of the Members present at the AGM, the said reports were also taken as read.

The Chairperson then took the following businesses as mentioned in the Notice of the AGM for the consideration and approval of the members:

Sr. No.	Business	Type of Resolution
	Ordinary Business:	
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Director's and Auditor's thereon.	Ordinary
2	Declaration of the Final Dividend of Rs. 0.35 per equity share for Financial Year 31st March 2026.	Ordinary
3	Appointment of the Director, Mr. Mohit Burman (DIN: 00021963) retiring by rotation.	Ordinary
4	Appointment of the Director, Mr. Ajay Kumar Srivastava (DIN: 08946309) retiring by rotation.	Ordinary
	Special Business:	
5	To approve revision in remuneration of Mr. Sharad Mathur (DIN: 08754740) Managing Director and Chief Executive Officer of the Company.	Special
6	To Increase Authorised Share Capital of the Company from ₹400,00,00,000/- (Rupees Four Hundred Crores only) to ₹12,00,00,00,000/- (Rupees Twelve Hundred Crores only) and to amend Clause V (Capital Clause) of the Memorandum of Association (MOA) of the Company to align with the increased Authorised Share Capital.	Ordinary
7	Appointment of Mr. Sujay Mallik (DIN: 11833050), as a Director (Nominee, Non-Executive Director) of the Company	Ordinary

8	Appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director on the Board of the Company for a term of 3 years.	Special

The Chairperson announced that the aforesaid businesses were transacted and approved by the Members with requisite majority.

There being no other business to transact, the AGM was concluded at 12:50 P.M. with a vote of thanks to the Chair.