



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/DEC/01

19th December 2025

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

Dear Sir/Madam,

Sub: Proceedings of 10th (Tenth) Extraordinary General Meeting of the Company held on December 19, 2025

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 10th Extraordinary General Meeting ("EGM") of the Members of the Company was held on Friday, December 19, 2025, commenced at 3:30 P.M. and concluded at 3:40 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 Listing Regulations, a brief summary of the proceedings of the 10th EGM of the Company is enclosed as **Annexure I**.

Request you to kindly take the above submission on record.

Thanking you,

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

Aarti Kamath
Company Secretary & Compliance Officer

Encl.: As above

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th & 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.
Tel.: 022 6997 9900 | Website: www.universalsampo.com
Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134

Annexure-I**PROCEEDINGS OF 10th (TENTH) EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED HELD ON FRIDAY, 19TH DECEMBER 2025 AT 3.30 P.M. THROUGH VIDEO CONFERENCE**

Mr. Shiv Bajrang Singh took the Chair and extended a warm welcome to all the participants for the 10th EGM of Universal Sompo General Insurance Company Limited (“Company”). He informed that the EGM 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 EGM:

Directors:

1. Mr. Shiv Bajrang Singh-Additional Non-Executive Director and Chairperson
2. Mr. Kenneth Reilly – Additional Non-Executive Director
3. Mr. Satish Kumar (Non-Executive Director and Nominee representing Indian Bank)
4. Mr. Takashi Kurumisawa (Non-Executive Director and Nominee representing Sompo Japan Insurance Inc.)
5. Mr. Mohit Burman (Non-Executive Director and Partner representing Dabur Investment Corporation)
6. Mr. Subodh Kumar (Non-Executive Director and Nominee representing Indian Overseas Bank)
7. Mr. Aditya Tibrewala - Non-Executive Director
8. Mr. Brajesh Kumar Singh-Additional Non-Executive Director
9. Mr. B.S. Raja - Non-Executive Director
10. Mr. Bhaskar Jyoti Sarma - Independent Director
11. Ms. Chhaya Palrecha - Independent Director & Chairperson of Audit Committee
12. Mr. G.C Rangan- Independent Director & Chairperson of Nomination & Remuneration Committee
13. Mr. Sharad Mathur - Managing Director & Chief Executive Officer

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 EGM.

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

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The Company Secretary informed that apart from the Directors and Members present at the meeting, authorized representative of the Secretarial Auditor was present.

The Company Secretary informed that since the EGM is 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 and other documents referred to in the Notice convening the EGM, would remain open and accessible to the members of the Company for inspection electronically, if they so desire, until the conclusion of the EGM.

The Chairperson informed that the Notice of the EGM has already been circulated to all the Members electronically and with the permission of the Members present at the EGM, the Notice convening the EGM was taken as read.

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

Agenda No.	Business	Type of Resolution
	Special Business:	
1	Appointment of Mr. Bhavani Shankar Raja (DIN: 11231928) as Nominee, Non-Executive Director of the Company	Ordinary

Mr. Bhaskar Jyoti Sarma took the Chair for Agenda No 2. Thereafter, Mr. Shiv Bajrang Singh resumed the Chair for the subsequent Agendas.

Agenda No.	Business	Type of Resolution
	Special Business:	
2	Appointment of Mr. Shiv Bajrang Singh (DIN: 10597820) as Chairperson and Nominee, Non-Executive Director of the Company	Ordinary
3	Reappointment of Mr. Sharad Mathur (DIN: 08754740) as Managing Director & CEO of the Company	Ordinary
4	Appointment of Mr. Brajesh Kumar Singh (DIN: 11242520) as Nominee, Non-Executive Director of the Company	Ordinary

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 EGM was concluded at 3:40 P.M. with vote of thanks to the Chair.

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