

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of Insurer: Universal Sompo General Insurance Company Limited

Period of Reporting: The voting for the period January 1, 2026 to March 31, 2026

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
11-Jan-26	Cyient DLM Ltd	PB	Management	Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 14 October, 2025 to 13 October, 2028 and that he shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
11-Jan-26	Cyient DLM Ltd	PB	Management	Re-appointment of Dr. Vanitha Datla (DIN: 00480422) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	FOR	ABSTAIN	We abstain from voting for this item.
11-Jan-26	Cyient DLM Ltd	PB	Management	Re-appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	FOR	ABSTAIN	We abstain from voting for this item.
11-Jan-26	Cyient DLM Ltd	PB	Management	Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 26 November 2025 to 25 November 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
15-Jan-26	Yatharth Hospital and	PB	Management	Appointment of Mr. Ramesh Krishnan (DIN 06753052) as a Non-Executive In-dependent Director of the Company	FOR	ABSTAIN	We abstain from voting for this item.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
	Trauma Care Services Limited			for a term of five years commencing from November 5, 2025 to November 4, 2030 and who would not be liable to retire by rotation.			
15-Jan-26	Aeroflex Industries Limited	EGM	Management	To create, issue, offer and allot up to 30,10,398 Equity Shares of face value Rs. 2/- each at a price of Rs. 182.70 per Equity Share (which includes a premium of Rs. 180.70 per Equity Share) (Issue Price), aggregating upto Rs. 54,99,99,714.60 to the persons for cash consideration by way of a preferential issue on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
18-Jan-26	Axis Bank Limited	PB	Management	Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank for a period of 3 (three) years, effective from October 20, 2025 and that he shall be liable to retire by rotation and payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
18-Jan-26	Axis Bank Limited	PB	Management	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from December 18, 2025 up to December 17, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-Jan-26	Billionbrains Garage Ventures Ltd	PB	Management	Approval for amendment and ratification of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	ABSTAIN	We abstain from voting for this item.
18-Jan-26	Billionbrains Garage Ventures Ltd	PB	Management	Approval for extension of grant of options to the eligible employees of the subsidiary company(ies) and associate company(ies), of the company under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	ABSTAIN	We abstain from voting for this item.
18-Jan-26	Billionbrains	PB	Management	Approval for acquisition of equity shares by way of	FOR	ABSTAIN	We abstain from

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
	Garage Ventures Ltd			secondary acquisition by trust under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.			voting for this item.
18-Jan-26	Billionbrains Garage Ventures Ltd	PB	Management	Approval for provision of money to the Groww Employee Welfare Trust by the company for purchase of its own shares by the trust for the benefit of employees for the implementation of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	ABSTAIN	We abstain from voting for this item.
18-Jan-26	Billionbrains Garage Ventures Ltd	PB	Management	Alteration of Articles of Association of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
18-Jan-26	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-Jan-26	Larsen & Toubro Limited	PB	Management	Appointment of Mr. B. Santhanam (DIN: 00494806) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
18-Jan-26	Larsen & Toubro Limited	PB	Management	Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from March 01, 2026, upto and including February 28, 2031 and whose office shall not liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
18-Jan-26	Larsen & Toubro Limited	PB	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				Boilers Private Limited, a subsidiary of the Company and a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment, forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,400 crores.			
18-Jan-26	Larsen & Toubro Limited	PB	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Turbine Generators Private Limited, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements, and (d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,000 crores	FOR	FOR	Compliant with law. No governance concern identified.
18-Jan-26	Larsen & Toubro Limited	PB	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with Larsen Toubro Arabia LLC, a subsidiary of the Company and a Related Party	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, towards providing parent company guarantees or letter of comfort or undertaking for project performance (Related Party Transactions), aggregating upto an amount not exceeding Rs. 14,000 crores.			
18-Jan-26	Larsen & Toubro Limited	PB	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) purchase of goods or business assets or property or equipment in ordinary course of business, (b) availing or rendering of services, (c) transfer or exchange of any resources, services or obligations to meet the Company's business objectives/ requirements. (Related Party Transactions), aggregating upto an amount not exceeding Rs. 28,550 crores.	FOR	FOR	Compliant with law. No governance concern identified.
01-Feb-26	Bharti Airtel Limited	PB	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
01-Feb-26	Bharti Airtel Limited	PB	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
01-Feb-26	Bharti Airtel	PB	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive	FOR	FOR	Compliant with law.

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	Limited			Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.			No governance concern identified.
01-Feb-26	Bharti Airtel Limited	PB	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
01-Feb-26	Bharti Airtel Limited	PB	Management	To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
01-Feb-26	Bharti Airtel Limited	PB	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
01-Feb-26	Bharti Airtel Limited	PB	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
12-Feb-26	Meesho Ltd	PB	Management	Ratification and amendment of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan).	FOR	ABSTAIN	We abstain from voting for this item.
12-Feb-26	Meesho Ltd	PB	Management	Ratification of the Extension of Benefits of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan) to the eligible employees of the Subsidiaries of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
12-Feb-26	Meesho Ltd	PB	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) Peer Reviewed Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from	FOR	FOR	Compliant with law. No governance concern identified.

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				Financial Year 2025-26 till Financial Year 2029-30 including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.			
25-Feb-26	ICICI Bank Limited	PB	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank, not liable to retire by rotation, for a term commencing from December 1, 2025 to May 31, 2030.	FOR	ABSTAIN	We abstain from voting for this item.
27-Feb-26	Tata Technologies Ltd	PB	Management	Appointment of Mr. Dhiman Gupta (DIN 09420213) as the Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
07-Mar-26	Protean eGov Technologies Ltd	PB	Management	Re-appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of the Company to hold office for second term of three (3) consecutive years from March 31, 2026 to March 30, 2029 and whose office shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
07-Mar-26	Protean eGov Technologies Ltd	PB	Management	Appointment of Mr. V Easwaran (DIN: 08055728) as a Whole-time Director of the Company, for a period of three (3) years from December 17, 2025 to December 16, 2028, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
08-Mar-26	Cyient DLM Ltd	PB	Management	Variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and extension of time limit for utilisation of the IPO proceeds.	FOR	FOR	Compliant with law. No governance concern identified.
13-Mar-26	HDB Financial Services Ltd	PB	Management	To pay profit related commission to the Independent Directors of the Company with effect from April 01, 2025 for a period of Five (5) years not exceeding in aggregate 1% of the net profit of the Company of the relevant	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				financial year, or any limits applicable under law/relevant RBI guidelines, from time to time, in addition to payment of sitting fees and reimbursement of out of pocket expenses for attending the Board and Committee meetings. Further the aforesaid commission, will be calculated and paid as Rs. 1,00,000 per meeting of the Board and/or Committee attended up to maximum of Rs. 20,00,000 per Independent Director in a Financial Year.			
13-Mar-26	HDB Financial Services Ltd	PB	Management	Material related party transactions with HDFC Bank Limited for financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
13-Mar-26	HDFC Bank Limited	PB	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDB Financial Services Limited (HDB), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 42,770.28 crore during the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
13-Mar-26	HDFC Bank Limited	PB	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Securities Limited (HSL), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 11,515.80 crore during the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
13-Mar-26	HDFC Bank Limited	PB	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Life Insurance	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				Company Limited (HDFC Life), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 44,010.79 crore during the financial year 2026-27.			
13-Mar-26	HDFC Bank Limited	PB	Management	To enter into and / or continuing with arrangements / contracts / agreements / and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC ERGO General Insurance Company Limited (HDFC ERGO), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 9,710.90 crore during the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
13-Mar-26	HDFC Bank Limited	PB	Management	To approve re-appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a whole-time Deputy Managing Director of the Bank, liable to retire by rotation, for a period of 3 (three) years commencing from April 19, 2026 up to April 18, 2029 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
18-Mar-26	ITC Limited	PB	Management	Appointment of Mr. Navin Agarwal (DIN: 10684167) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026 for a period of three years or till such earlier date upon withdrawal.	FOR	FOR	Compliant with law. No governance concern identified.
20-Mar-26	Lenskart Solutions Ltd	PB	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
20-Mar-26	Lenskart Solutions Ltd	PB	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock	FOR	ABSTAIN	We abstain from voting for this item.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				Option Plan, 2021.			
20-Mar-26	Lenskart Solutions Ltd	PB	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	Compliant with law. No governance concern identified.
20-Mar-26	Lenskart Solutions Ltd	PB	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025.	FOR	ABSTAIN	We abstain from voting for this item.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial	FOR	FOR	Compliant with law. No governance concern identified.

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				statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.			
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited, notwithstanding the fact that all such transactions during financial year 2026 - 27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs.	FOR	FOR	Compliant with law. No governance concern identified.

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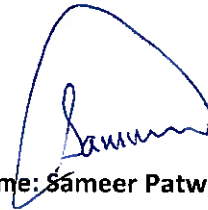
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				5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.			
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 - 27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	Epac Durable Ltd	PB	Management	Re-appointment of Mr. Bajrang Bothra (DIN: 00129286) as Whole Time Director of the company, for a further period of Five (5) years commencing from June 13, 2026 till June 12, 2031, liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
27-Mar-26	Epac Durable Ltd	PB	Management	Re-appointment of Ms. Priyanka Gulati (DIN: 07087707) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
27-Mar-26	Epack Durable Ltd	PB	Management	Re-appointment of Mr. Krishnamachari Narasimhachari (DIN: 07409731) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	Epack Durable Ltd	PB	Management	Re-appointment of Mr. Sameer Bhargava (DIN: 07115063) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-26	Epack Durable Ltd	PB	Management	Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as Non-Executive and Independent Director for a second term of three (3) consecutive years commencing from July 29, 2026 up to July 28, 2029 and shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.

Date: 15/04/2026

Signature of Compliance Officer



Name: Sameer Patwardhan

Place: Mumbai