Bharti Life Insurance Company Limited
(Formerly Known as Bharti AXA Life Insurance Company Limited)
CIN: U66010MH2005PLC157108
Registered office address: Unit No. 1902, 19th Floor, Parinee Crescenzo,
Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel No.: +91 22 4030 6300 Fax: +91 22 4030 6347
E-mail: compliance.life@bhartiaxa.com
website: www.bhartiaxa.com

Date: September 18, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub: Proceedings of the 21st Annual General Meeting of the Company held today i.e. September 18, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting of Bharti Life Insurance Company Limited (Formerly known as Bharti AXA Life Insurance Company Limited) was held on today i.e. **Friday, September 18, 2026, at 11.00 a.m. (IST)** through Video Conference facility in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards

Further, in terms of the provisions of Regulation 51(2) read with Schedule III – Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the said AGM is enclosed herewith.

The Meeting Commenced at 11.00 a.m. and concluded at 11.12 a.m.

You are requested to please take the above intimation for your record.

Thanking you.

Yours faithfully,
for **Bharti Life Insurance Company Limited**

Vibhuti Harsh Purshottam
Digitally signed by Vibhuti Harsh Purshottam
Date: 2026.09.18 16:45:39 +05'30'

Vibhuti Harsh
Company Secretary
M. No: ACS No. A29106

Encl. as above

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SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING (AGM) OF BHARTI LIFE INSURANCE COMPANY LIMITED (FORMERLY KNOWN AS BHARTI AXA LIFE INSURANCE COMPANY LIMITED) ("THE COMPANY") HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM):

Day & Date : Friday, September 18, 2026

Time : 11:00 A.M

Venue : Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051.

Mode of Voting : Voting through show of hands

Directors Present:

Name	Particulars
Akhil Kumar Gupta	Chairman and Non-Executive Director
Harjeet Kohli	Non – Executive Non- Independent Director
V.V Ranganathan	Non – Executive Independent Director
Shubhangi Soman	Non – Executive Independent Director
Parag Raja	Managing Director & Chief Executive Officer

Invitees:

Name	Particulars
Vibhuti Harsh	Company Secretary
Vinod D'souza	Chief Compliance & Governance Officer and General Counsel
Abhay Kamat	Representative, M/s. Mukund M. Chitale & Co, Chartered Accountants, Joint Statutory Auditor
Ashish Bhatt	Representative, M/s. Bhatt & Associates, Practicing Company Secretaries, Secretarial Auditors

All the members, Directors and other attendees present for the 21st Annual General Meeting (AGM) of the Company were welcomed.

The members were informed that due to preoccupation, Mr. Rakesh Bharti Mittal, Mr. Dinesh Kumar Mittal and Mr. Sameer Nath could not attend the AGM. It was confirmed that the Company had received required corporate representation representing 100.00% of the Equity Share Capital of the Company.

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The AGM of the Members of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Circulars issued by Ministry of Corporate Affairs ("MCA"). As mentioned in the AGM Notice, the proceedings of the AGM have deemed to be conducted at the registered office of the Company at Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051.

A total of 13 (Thirteen) members attended the meeting including Authorized Representative of Body Corporate.

Mr. Akhil Kumar Gupta took the Chair of the 21st Annual General Meeting. The requisite quorum being present, the Meeting was called to order.

All the present Board Members, Statutory Auditor, Secretarial Auditor were introduced to the members.

The Chairman informed that there were no qualifications, observations or comments in the Auditor's Report and Secretarial Audit Report for the FY 2025-26. With the consent of the Members the Notice of the AGM, Statutory Auditors' Report and Secretarial Auditors' Report were taken as read.

With the permission of the Chair, the Members were informed that the Statutory Registers and other documents related to the resolutions were available electronically for the inspection of the Members.

In terms of the Notice convening the 21st AGM of the Company, the following businesses were transacted at the Meeting through show of hands:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31st, 2026, the Balance Sheet as at that date, together with the Reports of the Joint Statutory Auditors and Directors thereon	Ordinary
2.	To appoint a director in place of Mr. Rakesh Bharti Mittal (DIN: 00042494), Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a director in place of Mr. Harjeet Kohli (DIN: 07575784), Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To appoint M/s. N.M Raiji & Co. as one of the Joint Statutory Auditors of the Company.	Ordinary

5.	To consider and approve revision in Compensation of CEO & MD for the period commencing from April 01, 2026	Special
6.	To consider and approve revision in payment of Audit fee to M/s. Mukund M Chitale & Co. Joint Statutory Auditor from the financial year 26-27	Ordinary
7.	To Approve and Ratify the revision in payment of Audit fee to M/s. Price Waterhouse LLP, Chartered Accountants Joint Statutory Auditor	Ordinary

The details and background in respect of the above resolutions were explained to the Shareholders.

None of the Shareholders had registered themselves to express their views or ask any questions with the Company.

In compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said AGM was conducted through show of hands and it was declared that all the resolutions were passed unanimously by the Members present throughout at the meeting.

Thereafter, the Chairman thanked the Members, Directors and all the other invitees for attending the said AGM through VC and declared the said AGM as closed at 11.12 a.m.

This is for your information and record.

Thanking You.

for **Bharti Life Insurance Company Limited**

Vibhuti Harsh Purshottam

Digitally signed by Vibhuti Harsh Purshottam
Date: 2026.09.18 16:46:12 +05'30'

Vibhuti Harsh
Company Secretary
M. No. ACS No: A29106